

福萊特玻璃集團股份有限公司  
**Flat Glass Group Co., Ltd.**

# Articles of Association of Flat Glass Group Co., Ltd.

## Chapter 1 General Provisions

**Article 1** This Association of Flat Glass Group Co., Ltd. (hereinafter referred to as "Company") is a limited liability company established in accordance with the laws of the People's Republic of China (hereinafter referred to as "PRC") and the laws of the State of Zhejiang. The registered office of the Company is located at No. 314001, Hangzhou, Zhejiang, PRC. The Company is a public company listed on the Shanghai Stock Exchange (SSE) under the name of Flat Glass Group Co., Ltd. (福莱特玻璃集团股份有限公司) (hereinafter referred to as "Company"). The Company is a public company listed on the Shanghai Stock Exchange (SSE) under the name of Flat Glass Group Co., Ltd. (福莱特玻璃集团股份有限公司) (hereinafter referred to as "Company").

The Company is established in accordance with the laws of the PRC.

The Company was established on 29 December 2005 by Zhejiang Flat Glass & Mirror Co., Ltd. (浙江福莱特玻璃镜业有限公司). The Company is a public company listed on the Shanghai Stock Exchange (SSE) under the name of Flat Glass Group Co., Ltd. (福莱特玻璃集团股份有限公司) (hereinafter referred to as "Company"). The Company is a public company listed on the Shanghai Stock Exchange (SSE) under the name of Flat Glass Group Co., Ltd. (福莱特玻璃集团股份有限公司) (hereinafter referred to as "Company").

**Article 2** Registered name of the Company:  
Registered name: 福莱特玻璃集团股份有限公司  
English name: FLAT GLASS GROUP CO., LTD.

**Article 3** The Company is established in accordance with the laws of the PRC, the Company Law of the PRC (1999), the Company Law of the PRC (2005), and the Company Law of the PRC (2008). The Company is established in accordance with the laws of the PRC, the Company Law of the PRC (1999), the Company Law of the PRC (2005), and the Company Law of the PRC (2008). The Company is established in accordance with the laws of the PRC, the Company Law of the PRC (1999), the Company Law of the PRC (2005), and the Company Law of the PRC (2008).

**Article 4** T... C... m...

**Article 5** T... C... (L... C...).

**Article 6** T... A... C... U... A...

U... A... A... A...

**Article 7** T... A... C... m... m...

P... A... C... A... C... T... S... C... F... O... (I... C... L... C... m... m...)

T...

**Article 8** T... C... m... m...

U... C... m...

**Article 9** P... C... C... P... C... T... C... P...



For the purpose of this Agreement, the term "RMB" shall refer to the Renminbi Yuan (RMB) of the People's Republic of China (PRC).

The Company is a limited liability company incorporated in Hong Kong. The registered office of the Company is at [Address], Hong Kong. The authorized share capital of the Company is RMB [Amount].

By this Agreement, the shareholders of the Company have agreed to contribute to the capital of the Company as follows:

**Article 16** The total amount of capital contributed by all shareholders shall be RMB 70,000,000 (RMB 70 million).

The contribution of each shareholder is as follows:

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	Re Hui	24,500	35.0	C	D 2005
2	J J	17,500	25.0	C	D 2005
3	Re Z	17,500	25.0	C	D 2005
4	Z W	3,150	4.5	C	D 2005
5	S F	2,100	3.0	C	D 2005
6	Z Q	2,100	3.0	C	D 2005
7	W	1,050	1.5	C	D 2005
8	S Q	700	1.0	C	D 2005
9	T H	700	1.0	C	D 2005
10	W S	700	1.0	C	D 2005
<b>Total</b>		<b>70,000</b>	<b>100</b>	-	





W... C... 30... D... W... C...

I... B... C... D...

### Chapter 4 Capital Reduction and Repurchase of Shares

Article 25 T... C... A... T... C... C... L... A... A...

Article 26 T... C...

T... C... 10... 30... T... C... 30... 90...

T... C...

Article 27 T... C...

- (I) W... C...;
- (II) W... C...;
- (III) W... E... S... O... P...;
- (IV) W... C... C...;
- (V) W... C...;
- (VI) W... C...;
- (VII) I...;

T... C... C... A... A...



**Article 28** The Commission shall exercise the following powers:

- (I) Issue orders, directions, guidelines, instructions, regulations, bye-laws, rules, forms, etc.;
- (II) Borrow money, raise loans, accept deposits, etc.;
- (III) Borrow money, raise loans, accept deposits, etc. from the Government of India;
- (IV) Obtain the services of persons, including persons employed in the CSRC.

Wherever in this Act, the Commission is referred to, it shall be construed to include the members of the Commission, and the members of the Commission shall be deemed to be public servants for all purposes within the meaning of section 21 of the Indian Penal Code, 1860.

**Article 29** In exercising its powers, the Commission shall be guided by the following principles:—

(I) The Commission shall exercise its powers in a fair and equitable manner and shall not be bound by the rules of procedural law, but it shall be guided by the principles of natural justice.

(II) The Commission shall exercise its powers in a manner which is consistent with the provisions of this Act and the provisions of the Constitution of India.

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(I) The Commission shall exercise its powers in a manner which is consistent with the provisions of this Act and the provisions of the Constitution of India.

(II) The Commission shall exercise its powers in a manner which is consistent with the provisions of this Act and the provisions of the Constitution of India.

**Article 30** Rules made by the Commission under sub-section (1) or sub-section (2) of section 27 shall be subject to the approval of the Government of India. Where the Commission is referred to in sub-section (1) or sub-section (2) of section 27, it shall be construed to include the members of the Commission, and the members of the Commission shall be deemed to be public servants for all purposes within the meaning of section 21 of the Indian Penal Code, 1860.

Rules made by the Commission under sub-section (1) or sub-section (2) of section 27 shall be subject to the approval of the Government of India. Where the Commission is referred to in sub-section (1) or sub-section (2) of section 27, it shall be construed to include the members of the Commission, and the members of the Commission shall be deemed to be public servants for all purposes within the meaning of section 21 of the Indian Penal Code, 1860.

The Board of Directors of the Company may, at its discretion, make such arrangements as it may deem fit for the purpose of the Company.

**Article 31** The Company may, at its discretion, make such arrangements as it may deem fit for the purpose of the Company.

(I) In the event of the Company being wound up, the assets of the Company shall be distributed among the members in proportion to the number of shares held by them.

(II) In the event of the Company being wound up, the assets of the Company shall be distributed among the members in proportion to the number of shares held by them.

1. The assets of the Company shall be distributed among the members in proportion to the number of shares held by them.

2. The assets of the Company shall be distributed among the members in proportion to the number of shares held by them.

(III) The assets of the Company shall be distributed among the members in proportion to the number of shares held by them.

1. The assets of the Company shall be distributed among the members in proportion to the number of shares held by them.
2. The assets of the Company shall be distributed among the members in proportion to the number of shares held by them.
3. The assets of the Company shall be distributed among the members in proportion to the number of shares held by them.

(IV) The assets of the Company shall be distributed among the members in proportion to the number of shares held by them.

## Chapter 5 Financial Assistance to Acquire Shares of the Company

**Article 32** The Company may, at its discretion, make such arrangements as it may deem fit for the purpose of the Company.

T. C.  $\mathbb{R}^m$  (where  $\mathbb{R}^m$  is the real coordinate space of dimension  $m$ ) is a topological space with the following properties:

T. C.  $\mathbb{R}^m$  is a topological space with the following properties: Axiom 34. T. C.  $\mathbb{R}^m$ .

**Article 33** For a topological space  $C$ , the following conditions are equivalent (Theorem 33.1):

- (I)  $G_1$ ;
- (II)  $G_2$  (where  $G_2$  is the condition that for every point  $x$  in  $C$ , there exists a neighborhood  $U$  of  $x$  such that  $U$  is a  $G_1$ -set);
- (III)  $P_1$  (where  $P_1$  is the condition that for every point  $x$  in  $C$ , there exists a neighborhood  $U$  of  $x$  such that  $U$  is a  $P_1$ -set);
- (IV)  $P_2$  (where  $P_2$  is the condition that for every point  $x$  in  $C$ , there exists a neighborhood  $U$  of  $x$  such that  $U$  is a  $P_2$ -set).

O.  $\mathbb{R}^m$  (where  $\mathbb{R}^m$  is the real coordinate space of dimension  $m$ ) is a topological space with the following properties:

**Article 34** T. C.  $\mathbb{R}^m$  is a topological space with the following properties: Axiom 32. T. C.  $\mathbb{R}^m$ .

- (I) T. C.  $\mathbb{R}^m$  is a topological space with the following properties: Axiom 32. T. C.  $\mathbb{R}^m$ .
- (II) T. C.  $\mathbb{R}^m$  is a topological space with the following properties: Axiom 32. T. C.  $\mathbb{R}^m$ .
- (III) T. C.  $\mathbb{R}^m$  is a topological space with the following properties: Axiom 32. T. C.  $\mathbb{R}^m$ .
- (IV) T. C.  $\mathbb{R}^m$  is a topological space with the following properties: Axiom 32. T. C.  $\mathbb{R}^m$ .
- (V) T. C.  $\mathbb{R}^m$  is a topological space with the following properties: Axiom 32. T. C.  $\mathbb{R}^m$ .

(VI) The C<sub>DP</sub> shall have the power to make, alter, amend, suspend, or repeal its bylaws (including the power to make, alter, amend, suspend, or repeal the C<sub>DP</sub>’s rules of procedure for its meetings, and to make, alter, amend, suspend, or repeal the C<sub>DP</sub>’s rules of procedure for the C<sub>DP</sub>’s committees).

## Chapter 6 Shares and Shareholders’ Register

**Article 35** A S<sub>DP</sub> shall have the power to issue shares of the C<sub>DP</sub> and to make, alter, amend, suspend, or repeal its bylaws relating to the C<sub>DP</sub>’s shares.

Matters relating to the C<sub>DP</sub>’s shares shall be governed by:

- (I) C<sub>DP</sub>’s shares;
- (II) Dividend payable on the C<sub>DP</sub>’s shares;
- (III) Shareholders’ rights and liabilities;
- (IV) C<sub>DP</sub>’s share capital and the C<sub>DP</sub>’s share register;
- (V) Shareholders’ meetings;
- (VI) Other matters relating to the C<sub>DP</sub>’s shares, L<sub>DP</sub>, S<sub>DP</sub>, P<sub>DP</sub>, R<sub>DP</sub> 19A.52, L<sub>DP</sub>, R<sub>DP</sub>, S<sub>DP</sub>, E<sub>DP</sub>, and the C<sub>DP</sub>’s share register.

Dividends payable on the C<sub>DP</sub>’s shares shall be paid to the H<sub>DP</sub> K<sub>DP</sub> S<sub>DP</sub> E<sub>DP</sub> of the C<sub>DP</sub>’s share register (or the H<sub>DP</sub> K<sub>DP</sub> S<sub>DP</sub> E<sub>DP</sub> of the C<sub>DP</sub>’s share register, if the H<sub>DP</sub> K<sub>DP</sub> S<sub>DP</sub> E<sub>DP</sub> of the C<sub>DP</sub>’s share register is not available). The C<sub>DP</sub>’s share register shall be maintained in accordance with the C<sub>DP</sub>’s bylaws and the C<sub>DP</sub>’s share register shall be available to the C<sub>DP</sub>’s shareholders.

- (I) The C<sub>DP</sub>’s shares shall be issued to the C<sub>DP</sub>’s shareholders, L<sub>DP</sub>, S<sub>DP</sub>, P<sub>DP</sub>, R<sub>DP</sub>, A<sub>DP</sub>, and A<sub>DP</sub>.

(II) T...  $C_{\text{nr}}$  ...  $C_{\text{nr}}$  ...  $m$  ...  $m$  ...  $C_{\text{nr}}$  ...  $A_{\text{nr}}$  ...  $A_{\text{nr}}$  ...  $m$  ...  $C_{\text{nr}}$  ...  $L$  ...  $C_{\text{nr}}$  ...  $A_{\text{nr}}$  ...  $m$  ...

(III) T...  $C_{\text{nr}}$  ...  $C_{\text{nr}}$  ...  $C_{\text{nr}}$  ...

T...  $C_{\text{nr}}$  ...  $A_{\text{nr}}$  ...  $A_{\text{nr}}$  ...

**Article 36** T...  $C_{\text{nr}}$  ...  $m$  ...  $A_{\text{nr}}$  ...  $A_{\text{nr}}$  ...

T...  $C_{\text{nr}}$  ...

**Article 37** T...  $C_{\text{nr}}$  ...  $C_{\text{nr}}$  ...

**Article 38** S...  $m$  ...  $C_{\text{nr}}$  ...  $C_{\text{nr}}$  ... T...  $m$  ...  $C_{\text{nr}}$  ...  $m$  ...

**Article 39** T...  $C_{\text{nr}}$  ...  $m$  ...

- (I)  $N_m(x, y)$ ,  $(x_{\text{nr}}, y_{\text{nr}})$ , ...
- (II)  $C_f$  ...
- (III)  $M_{\text{nr}}$  ...
- (IV) T...  $m$  ...
- (V) D...  $m$  ...
- (VI) D...  $m$  ...

T... C...

**Article 40** T... C... m... S... C... H... K...

A... C... m...

I...

**Article 41** T... C... m...

T...

(I) S... C... (II) (III)

(II) T... C... m...

(III) S... C...

**Article 42** T... I...

A...

**Article 43** A... H... K... S... E... m... m... m...

(I) T... m... m... C... L... R... S... E... m...

(II) T... H... K...;

(III) S... m...

(IV) R... m...

(V) I... m...

(VI) T... m...

S... C... m...

T... H... K... C... H... S... F... O... (C... 571... L... H... K...), A... C... m...

Article 44 N... C... S... C...

T... C... 25%... C... m...

Article 45 N... 30... C... W... C...

**Article 46** I.  $C_{np}$  is a cyclic group of order  $n$ . It is isomorphic to  $C_n$ .

**Article 47** I.  $C_{2m}$  is a cyclic group of order  $2m$ . It is isomorphic to  $C_m$ .

**Article 48** I.  $C_{2m}$  is a cyclic group of order  $2m$ . It is isomorphic to  $C_m$ .

A.  $C_{2m}$  is a cyclic group of order  $2m$ . It is isomorphic to  $C_m$ .

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(I)  $T$  is a cyclic group of order  $n$ . It is isomorphic to  $C_n$ .

(II)  $B$  is a cyclic group of order  $n$ . It is isomorphic to  $C_n$ .

(III)  $A$  is a cyclic group of order  $n$ . It is isomorphic to  $C_n$ .

(IV)  $B$  is a cyclic group of order  $n$ . It is isomorphic to  $C_n$ .









**Article 54** I. The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty and on the work of the Commission.

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**Article 55** I. The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty and on the work of the Commission.

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**Article 56** I. The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty and on the work of the Commission.

**Article 57** The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty and on the work of the Commission.

- (I) The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty and on the work of the Commission.
- (II) The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty and on the work of the Commission.
- (III) The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty and on the work of the Commission.

(IV) S... C... C... m...

A... C... m...

S... C... m... C...

(V) T... A... A...

A... m... m...

**Article 58** I... 5%... C... C...

**Article 59** T... C... C... I... C... m...

T... C... C... T... m... m... C... m... m... C... m... m... C... m...

**Article 60** S... L... R... S... E... m... m... m... m... C... m...

(I) E... C... m...

(II) A... C... C... C...



- (VI) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (VII) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (VIII) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (IX) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (X) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XI) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XII) T<sub>1</sub> =  $A_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XIII) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XIV) T<sub>1</sub> =  $A_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XV) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XVI) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XVII) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XVIII) T<sub>1</sub> =  $C_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XIX) T<sub>1</sub> =  $A_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;
- (XX) T<sub>1</sub> =  $L_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;

W<sub>1</sub> =  $L_{11} \frac{m}{m_0} \frac{1}{\sqrt{1 - \beta^2}}$  ;

**Article 64** The Corporation shall have the following powers:

- (I) To acquire, hold, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real and personal property, including the purchase and sale of securities, and to execute any instrument necessary to carry out any of the foregoing;
- (II) To acquire, hold, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real and personal property, including the purchase and sale of securities, and to execute any instrument necessary to carry out any of the foregoing;
- (III) To acquire, hold, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real and personal property, including the purchase and sale of securities, and to execute any instrument necessary to carry out any of the foregoing;
- (IV) To acquire, hold, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real and personal property, including the purchase and sale of securities, and to execute any instrument necessary to carry out any of the foregoing;
- (V) To acquire, hold, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real and personal property, including the purchase and sale of securities, and to execute any instrument necessary to carry out any of the foregoing;
- (VI) To acquire, hold, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real and personal property, including the purchase and sale of securities, and to execute any instrument necessary to carry out any of the foregoing;
- (VII) To acquire, hold, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real and personal property, including the purchase and sale of securities, and to execute any instrument necessary to carry out any of the foregoing.

The Corporation shall have the following powers:

**Article 65** The Corporation shall have the following powers:

**Article 66** The Corporation shall have the following powers:



I.  $\text{C}_{\text{nr}}$  的利息收入，按照 20% 的税率征收企业所得税，并计入应纳税所得额；

(I) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

(II) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

(III) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

(IV) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

(V) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

T.  $\text{C}_{\text{nr}}$  的利息收入，按照 20% 的税率征收企业所得税，并计入应纳税所得额；

D.  $\text{C}_{\text{nr}}$  的利息收入，按照 20% 的税率征收企业所得税，并计入应纳税所得额；

(1) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

(2) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

(3) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

(4) 无论是否取得利息收入，均按照  $\text{C}_{\text{nr}}$  的账面余额的 10% 计提减值准备，计入当期损益；

**Article 67** A  $\mathbb{Z}_m$ -module  $M$  is called *21*-module if  $M$  is a free  $\mathbb{Z}_m$ -module of rank 21. A  $\mathbb{Z}_m$ -module  $M$  is called *15*-module if  $M$  is a free  $\mathbb{Z}_m$ -module of rank 15.

The following theorem shows that every  $\mathbb{Z}_m$ -module is a direct sum of a free  $\mathbb{Z}_m$ -module and a module of rank 0.

**Article 68** Let  $M$  be a  $\mathbb{Z}_m$ -module. Then  $M$  is isomorphic to a direct sum of the following modules:

- (I)  $\mathbb{Z}_m$ ;
- (II)  $S_{\mathbb{Z}_m}$ ;
- (III)  $S_{\mathbb{Z}_m}$ ;
- (IV)  $P_{\mathbb{Z}_m}$ ;
- (V)  $C_{\mathbb{Z}_m}$ ;
- (VI)  $C_{\mathbb{Z}_m}$ ;
- (VII)  $C_{\mathbb{Z}_m}$ ;
- (VIII)  $S_{\mathbb{Z}_m}$ ;
- (IX)  $T_{\mathbb{Z}_m}$ ;

(X) T... m... ;

(XI) S... m... ;

**Article 69** T... m... ( ... ) ... C... m... C... C... F... m...

P... m... S... C... O... m...

**Article 70** W... C... m... m...

**Article 71** A... m... O...

**Article 72** A... m... T... m...

(I) T... m... ;

(II) T... ;

(III) T... W... m...

**Article 73** T... m... S...

**Article 74** T... 24  
C... 24  
W... ( ) ( )  
C...

W...  
T... C... m...

W... C... m...

I... R... C... H... ( )  
m... m... m...  
m... m... m...  
T... m...  
R... C... H... T... m... m...  
R... C... H... C...

**Article 75** A... m...  
C... m...  
m... m... m...

**Article 76** A... m...  
m... m... m...  
( )  
C... m... m... m...

**Article 77** A... m...  
m... T... m...  
A... A...  
10... m... m...

I... m... m...  
m... 5... m...  
m... m...

**Article 78**

T... m... T... A... 10... m...

I... 5... m...





**Article 84** W

W... m... m... m...

B... 10%

W... m... m... m...

**Article 85** W... T...

**Article 86** V... m... m...

- (I) C... m...
- (II) A... m...
- (III) O... m... 10% m...

U... m... m... m...

T... C... L... R... S... E... L... R... SSE.

T... m... m... m...

**Article 87** I... m... m... m... T...

**Article 88** R... C... A... A... m... m...



**Article 89**

T... m... T... m...

- (I) T... m... 3%... C... m...;
- (II) T... m... 1%... C... m...;
- (III) T... m... 3%... C... m...;
- (IV) T... m...;
- (V) W... m... 10%...

T... m... C... m...

W... m... W... m...

G... m...



**Article 93** The following shall be the powers and duties of the Board of Directors:

- (I) Issue and redeem shares of the Corporation;
- (II) Issue and redeem bonds of the Corporation;
- (III) Declare and pay dividends of the Corporation;
- (IV) Receive and invest the assets of the Corporation;
- (V) Employ and remove officers and agents of the Corporation;
- (VI) Withdraw from the Corporation up to 30% of the assets of the Corporation;
- (VII) Organize, amend, alter, dissolve, merge, reorganize, or sell the Corporation, or to acquire, hold, dispose of, or otherwise deal with any property, real or personal, tangible or intangible, of the Corporation, and to execute all contracts and documents in connection therewith.

**Article 94** Whenever the Board of Directors shall determine that it is in the best interests of the Corporation to do so, it may, subject to the approval of the stockholders, purchase, lease, or otherwise acquire, or may sell, lease, or otherwise dispose of, all or any part of the assets of the Corporation, whether real or personal, tangible or intangible, and may execute all contracts and documents in connection therewith.

For the purpose of this Article, the Board of Directors shall have the authority to purchase, lease, or otherwise acquire, or to sell, lease, or otherwise dispose of, all or any part of the assets of the Corporation, whether real or personal, tangible or intangible, and may execute all contracts and documents in connection therewith. Such authority shall be subject to the approval of the stockholders of the Corporation.

Any contract or document executed by the Board of Directors in connection with the purchase, lease, or otherwise acquisition, or the sale, lease, or otherwise disposition, of all or any part of the assets of the Corporation, whether real or personal, tangible or intangible, shall be valid and enforceable against the Corporation. The Board of Directors shall have the authority to execute all contracts and documents in connection therewith.

**Article 95** The  $\mathbb{H}_X$ -bimodule  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.

**Article 96** If  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule, then  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule. If  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule, then  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.

**Article 97** If  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule, then  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.

The  $\mathbb{H}_X$ -bimodule  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.

**Article 98**  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.

- (I)  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.
- (II)  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.
- (III)  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.
- (IV)  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.
- (V)  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.
- (VI)  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.
- (VII)  $\mathbb{H}_X$  is a projective  $\mathbb{H}_X$ -bimodule.

**Article 99** T... ..  
T... ..  
T... ..  
10

**Article 100** T... ..  
W... ..  
M... ..  
CSRC... ..  
C... ..  
I... ..  
C... ..

**Article 101** S... ..  
C... ..  
I... ..  
C... ..  
7

**Article 102** T... ..  
G... ..  
M... ..

A... ..  
G... ..  
M... ..  
C... ..

**Article 103** R... ..  
C... ..  
T... ..  
C... ..  
S... ..

**Article 104** W... ..  
m... ..  
m... ..

**Article 105** W... ..  
m... ..  
m... ..

**Article 106** W... C...

### **Chapter 9 Special Procedures for Voting by Class Shareholders**

**Article 107** H...

C... A... A...

I... C... A...

I... ( ... ) ...

**Article 108** R... m...



T... m... ( ... ) ...

**Article 113** N... m...

C... P... A... A...

**Article 114** A... m...

S... m...

(I) W... m... ( ... ) ... C... m... 20% ... 12 m...

(II) W... C... m... 15 m... S... C...

(III) S... C... m... S... C...

### Chapter 10 Board of Directors

**Article 115** T... C... m...

T... m... I... m... ( ... ) ... T... m... C... m... T... m... C...



T. B. & C. ...  
& E. ...  
A. ...  
A. ...  
& T. ...

**Article 116** D. ...  
T. ...

T. ...  
I. ...  
A. ...  
A. ...

P. ...  
S. ...  
m. ...  
m. ...

I. ...  
m. ...  
m. ...  
m. ...

A. ... W. ...  
T. ...  
C. ... W. ...  
C. ... L. ...  
A. ...  
A. ...  
W. ...  
m. ...  
m. ...

W<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$  and  $W_2$  is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .  
 If  $W_1 = \mathbb{C}_\mu$ , then  $W_2 = \mathbb{C}_\mu$ .  
 If  $W_1 = \mathbb{C}_\mu$ , then  $W_2 = \mathbb{C}_\mu$ .

E<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$  and  $E_2$  is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$  and  $T_2$  is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

**Article 117** T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

**Article 118** T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(I) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(II) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(III) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(IV) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(V) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(VI) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(VII) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(VIII) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(IX) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(X) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(XI) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

(XII) T<sub>1</sub> is a  $\mathbb{C}_\mu$ -submodule of  $\mathbb{C}_\mu$ .

- (XIII)  $T_{m^2} = \frac{1}{m^2} \sum_{i=1}^{m^2} X_i^2$  是  $X_i$  的二次型, 且  $T_{m^2} \xrightarrow{d} \chi^2_1$ ;
- (XIV)  $T_m = \frac{1}{m} \sum_{i=1}^m X_i^2$  是  $X_i$  的二次型, 且  $T_m \xrightarrow{d} \chi^2_1$ ;
- (XV)  $T_m = \frac{1}{m} \sum_{i=1}^m X_i^2$  是  $X_i$  的二次型, 且  $T_m \xrightarrow{d} \chi^2_1$ ;
- (XVI)  $T_m = \frac{1}{m} \sum_{i=1}^m X_i^2$  是  $X_i$  的二次型, 且  $T_m \xrightarrow{d} \chi^2_1$ ;
- (XVII)  $T_m = \frac{1}{m} \sum_{i=1}^m X_i^2$  是  $X_i$  的二次型, 且  $T_m \xrightarrow{d} \chi^2_1$ ;
- (XVIII)  $T_m = \frac{1}{m} \sum_{i=1}^m X_i^2$  是  $X_i$  的二次型, 且  $T_m \xrightarrow{d} \chi^2_1$ ;
- (XIX)  $T_m = \frac{1}{m} \sum_{i=1}^m X_i^2$  是  $X_i$  的二次型, 且  $T_m \xrightarrow{d} \chi^2_1$ ;
- (XX)  $A_{m^2} = \frac{1}{m^2} \sum_{i=1}^{m^2} X_i^2$  是  $X_i$  的二次型, 且  $A_{m^2} \xrightarrow{d} \chi^2_1$ ;





T... ..

- (1) C...;
- (2) R...;
- (3) O...;
- (4) I... ..

I... .. C... .. W... .. C... ..

**Article 125** T... .. 33% ..

D... ..

T... .. C... .. P... .. 1 ..

**Article 126** T... ..

- (I) T... ..
- (II) T... ..
- (III) T... .. C... ..
- (IV) T... ..

T... ..

**Article 127** R... m... 14...  
N... m... 14...  
I... m...  
m... m...

A... m...

- (I) P... m... 10%...
- (II) J... m...
- (III) D... m...
- (IV) J... m...
- (V) P... m...
- (VI) P... m...

A... m...

**Article 128** T... m...

N... m... 14...  
T... m...  
A... m...

W... m... m... m...

**Article 129** U... L... R... A...  
A... m... m...  
(... m...)

E... U... A...  
A... m... m...  
C...

W... m...

**Article 130** D<sub>1</sub> is a  $\mathbb{Z}$ -module with basis  $\{d_i\}_{i \in \mathbb{Z}}$ . I is a  $\mathbb{Z}$ -submodule of  $D_1$  with basis  $\{m_i\}_{i \in \mathbb{Z}}$ . T is a  $\mathbb{Z}$ -submodule of  $D_1$  with basis  $\{t_i\}_{i \in \mathbb{Z}}$ .

T is a  $\mathbb{Z}$ -module with basis  $\{m_i\}_{i \in \mathbb{Z}}$ . W is a  $\mathbb{Z}$ -submodule of  $D_1$  with basis  $\{w_i\}_{i \in \mathbb{Z}}$ . U is a  $\mathbb{Z}$ -submodule of  $D_1$  with basis  $\{u_i\}_{i \in \mathbb{Z}}$ .

**Article 131** U is a  $\mathbb{Z}$ -module with basis  $\{u_i\}_{i \in \mathbb{Z}}$ . S is a  $\mathbb{Z}$ -submodule of U with basis  $\{s_i\}_{i \in \mathbb{Z}}$ . E is a  $\mathbb{Z}$ -submodule of U with basis  $\{e_i\}_{i \in \mathbb{Z}}$ . R is a  $\mathbb{Z}$ -submodule of U with basis  $\{r_i\}_{i \in \mathbb{Z}}$ . C is a  $\mathbb{Z}$ -submodule of U with basis  $\{c_i\}_{i \in \mathbb{Z}}$ .

(I) For  $i \in \mathbb{Z}$ ,  $s_i = e_i + r_i$ . For  $i \in \mathbb{Z}$ ,  $c_i = s_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $d_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $m_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $t_i = c_i + e_i$ .

(II) For  $i \in \mathbb{Z}$ ,  $c_i = s_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $d_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $m_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $t_i = c_i + e_i$ .

(III) For  $i \in \mathbb{Z}$ ,  $c_i = s_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $d_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $m_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $t_i = c_i + e_i$ .

(IV) A is a  $\mathbb{Z}$ -submodule of U with basis  $\{a_i\}_{i \in \mathbb{Z}}$ . B is a  $\mathbb{Z}$ -submodule of U with basis  $\{b_i\}_{i \in \mathbb{Z}}$ .

(1) For  $i \in \mathbb{Z}$ ,  $a_i = b_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $c_i = a_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $d_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $m_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $t_i = c_i + e_i$ .

(2) For  $i \in \mathbb{Z}$ ,  $a_i = b_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $c_i = a_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $d_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $m_i = c_i + e_i$ . For  $i \in \mathbb{Z}$ ,  $t_i = c_i + e_i$ .



(V)  $C_{AP}$  shall have the right to request the  $M_{AP}$  to convene a meeting of the  $C_{AP}$  if the  $M_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $C_{AP}$ .

I hereby certify that the foregoing is a true and correct copy of the  $M_{AP}$  as amended.

**Article 132** The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ . The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ .

- (I) The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ ;
- (II) The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ ;
- (III) The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ ;
- (IV) The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ ;
- (V) The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ .

The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ . The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ . The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ .

## Chapter 11 Secretary to the Board of Directors

**Article 133** The  $C_{AP}$  shall have the right to request the  $M_{AP}$  to convene a meeting of the  $C_{AP}$  if the  $M_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $C_{AP}$ .

**Article 134** The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ . The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ .

- (I) The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ ;
- (II) The  $M_{AP}$  shall have the right to request the  $C_{AP}$  to convene a meeting of the  $M_{AP}$  if the  $C_{AP}$  has failed to do so for a period of 90 days after the date of the last meeting of the  $M_{AP}$ ;

(III) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

**Article 135** All the powers of the Board of Directors of the Company shall be subject to the powers conferred on the Board of Directors by the Articles of Association of the Company.

The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

## Chapter 12 President of the Company

**Article 136** The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

**Article 137** The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(I) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(II) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(III) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(IV) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(V) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(VI) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(VII) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(VIII) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.

(IX) The Board of Directors of the Company shall have the authority to make any arrangement for the redemption of the debentures of the Company.





T

**Article 147** T

Si

**Article 148** A

**Article 149** Si

## **Chapter 14 Qualifications and Duties of Directors, Supervisors, President and Other Senior Management of the Company**

**Article 150** A

- (I)
- (II)
- (III)
- (IV)
- (V)
- (VI)









**Article 154**  $G_{m-1}^{m-1}$  is the  $(m-1)$ -th order minor of  $A_{m-1}$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $A_m$ .  $C_{m-1}$  is the  $(m-1)$ -th order minor of  $C_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $C_m$ .

**Article 155**  $D_{m-1}$  is the  $(m-1)$ -th order minor of  $D_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $D_m$ .  $C_{m-1}$  is the  $(m-1)$ -th order minor of  $C_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $C_m$ .

- (I)  $S_{m-1}$  is the  $(m-1)$ -th order minor of  $S_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $S_m$ .
- (II)  $T_{m-1}$  is the  $(m-1)$ -th order minor of  $T_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $T_m$ .
- (III)  $P_{m-1}$  is the  $(m-1)$ -th order minor of  $P_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $P_m$ .
- (IV)  $C_{m-1}$  is the  $(m-1)$ -th order minor of  $C_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $C_m$ .
- (V)  $D_{m-1}$  is the  $(m-1)$ -th order minor of  $D_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $D_m$ .

**Article 157**  $T_{m-1}$  is the  $(m-1)$ -th order minor of  $T_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $T_m$ .  $C_{m-1}$  is the  $(m-1)$ -th order minor of  $C_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $C_m$ .

**Article 158**  $T_{m-1}$  is the  $(m-1)$ -th order minor of  $T_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $T_m$ .  $C_{m-1}$  is the  $(m-1)$ -th order minor of  $C_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $C_m$ .

**Article 159**  $I_{m-1}$  is the  $(m-1)$ -th order minor of  $I_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $I_m$ .  $C_{m-1}$  is the  $(m-1)$ -th order minor of  $C_m$  obtained by deleting the  $m$ -th row and the  $m$ -th column of  $C_m$ .

**Article 159** The Commission shall have the following powers:

- (a) to advise the Government on the subject of the Commission's functions;
- (b) to advise the Government on the subject of the Commission's functions;
- (c) to advise the Government on the subject of the Commission's functions;

**Article 160** The Commission shall have the following powers:

- (a) to advise the Government on the subject of the Commission's functions;
- (b) to advise the Government on the subject of the Commission's functions;
- (c) to advise the Government on the subject of the Commission's functions;

**Article 161** The Commission shall have the following powers:

- (a) to advise the Government on the subject of the Commission's functions;
- (b) to advise the Government on the subject of the Commission's functions;
- (c) to advise the Government on the subject of the Commission's functions;

**Article 162** The Commission shall have the following powers:

- (a) to advise the Government on the subject of the Commission's functions;
- (b) to advise the Government on the subject of the Commission's functions;
- (c) to advise the Government on the subject of the Commission's functions;

**Article 163** The Commission shall have the following powers:

- (a) to advise the Government on the subject of the Commission's functions;
- (b) to advise the Government on the subject of the Commission's functions;
- (c) to advise the Government on the subject of the Commission's functions;

**Article 164** The Commission shall have the following powers:

- (a) to advise the Government on the subject of the Commission's functions;
- (b) to advise the Government on the subject of the Commission's functions;
- (c) to advise the Government on the subject of the Commission's functions;

- Article 165** The Commission shall have the following powers:
- (I) to advise the Government on the subject of the Commission's functions;
  - (II) to advise the Government on the subject of the Commission's functions;

(III) If the  $C_{np}$  is a  $C_{np}$  and  $C_{np}$  is a  $C_{np}$ , then  $C_{np}$  is a  $C_{np}$ .

**Article 163** If  $C_{np}$  is a  $C_{np}$  and  $C_{np}$  is a  $C_{np}$ , then  $C_{np}$  is a  $C_{np}$ .

**Article 164** A  $C_{np}$  is a  $C_{np}$  if and only if  $P$  is a  $C_{np}$ .

(I) The  $C_{np}$  is a  $C_{np}$  if and only if  $C_{np}$  is a  $C_{np}$ .

(II) The  $C_{np}$  is a  $C_{np}$  if and only if  $C_{np}$  is a  $C_{np}$ .

**Article 165** The  $C_{np}$  is a  $C_{np}$  if and only if  $C_{np}$  is a  $C_{np}$ .

**Article 166** If  $C_{np}$  is a  $C_{np}$  and  $C_{np}$  is a  $C_{np}$ , then  $C_{np}$  is a  $C_{np}$ .



Article 168 T. C. 1975, Article 168, Paragraph 1, Letter A, and Article 169, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

## Chapter 15 Financial Accounting System and Profit Distribution

**Article 169** T. C. 1975, Article 169, Paragraph 1, Letter A, and Article 170, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

**Article 170** T. C. 1975, Article 170, Paragraph 1, Letter A, and Article 171, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

T. C. 1975, Article 171, Paragraph 1, Letter A, and Article 172, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

T. C. 1975, Article 172, Paragraph 1, Letter A, and Article 173, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

**Article 171** T. C. 1975, Article 171, Paragraph 1, Letter A, and Article 172, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

**Article 172** T. C. 1975, Article 172, Paragraph 1, Letter A, and Article 173, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

T. C. 1975, Article 173, Paragraph 1, Letter A, and Article 174, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

**Article 173** T. C. 1975, Article 173, Paragraph 1, Letter A, and Article 174, Paragraph 1, Letter A, of the PRC Accounting Law shall apply to the accounting of the company.

**Article 174** The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

**Article 175** The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

**Article 176** The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

**Article 177** Within the C<sub>MR</sub>, the PRC Law on the Establishment of the C<sub>MR</sub> shall be applied. The State shall provide financial support for the C<sub>MR</sub> in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

The C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

**Article 178** C<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

(I) P<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

(II) O<sub>MR</sub> shall be established in accordance with the provisions of the PRC Law on the Establishment of the C<sub>MR</sub> and the relevant provisions of the PRC Law on the Establishment of the C<sub>MR</sub>.

**Article 179**

(IV) Т. С.  $C_{\text{лр}}$  ... (содержит ...)

(V) Т. С.  $C_{\text{лр}}$  ... Т. ... 20% ...

(1) W ...  $C_{\text{лр}}$  ... 80%

(2) W ...  $C_{\text{лр}}$  ... 40%

(3) W ...  $C_{\text{лр}}$  ... 20%

I ...  $C_{\text{лр}}$  ...

T ...  $C_{\text{лр}}$  ...

U ...  $C_{\text{лр}}$  ...

(VI) I ...  $C_{\text{лр}}$  ...



(VII) I... C...  
...  
... m ... C... T...

(VIII) T... C...  
... m ...

(IX) I... C...  
... m ... CSRC ...  
... C... m ...  
... A ...  
... 2/3 m ...  
... T ...

(X) I... C... C...  
... m ...

**Article 182** T... C...  
... m ... R... T...  
... C... R... A...  
... PRC.

A... m ...

**Article 183** T... C...  
... PRC. T... m ...

**Article 184** T... C...  
... T... C...

T... C... m ...

T... C...  
... H... K... T...  
O... H... K...



(III) The Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

**Article 188** In accordance with the provisions of Article 187, the Commission shall submit to the Council a report on the progress made in the implementation of the Convention.

**Article 189** The Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

**Article 190** The Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

**Article 191** A Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

The Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

(I) The Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

(II) In accordance with the provisions of Article 187, the Commission shall submit to the Council a report on the progress made in the implementation of the Convention.

1. The Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

2. The Commission shall, in accordance with the provisions of Article 187, submit to the Council a report on the progress made in the implementation of the Convention.

(III) In accordance with the provisions of Article 187, the Commission shall submit to the Council a report on the progress made in the implementation of the Convention.

(IV) The Commission shall, in accordance with the provisions of Article 191, paragraph 1, of the Treaty, submit an annual report to the Council and the Parliament.

1. The Commission shall submit an annual report to the Council and the Parliament on the progress made in the implementation of the Treaty.
2. The Commission shall submit an annual report to the Council and the Parliament on the progress made in the implementation of the Treaty, in particular in the field of the common market.
3. The Commission shall submit an annual report to the Council and the Parliament on the progress made in the implementation of the Treaty, in particular in the field of the common market, and on the progress made in the implementation of the Treaty, in particular in the field of the common market.

The Commission shall, in accordance with the provisions of Article 191, paragraph 1, of the Treaty, submit an annual report to the Council and the Parliament on the progress made in the implementation of the Treaty, in particular in the field of the common market, and on the progress made in the implementation of the Treaty, in particular in the field of the common market.

**Article 192** Where the Council, in accordance with the provisions of Article 191, paragraph 1, of the Treaty, has adopted a decision, the Commission shall, in accordance with the provisions of Article 15 of the Treaty, submit an annual report to the Council and the Parliament on the progress made in the implementation of the Treaty, in particular in the field of the common market, and on the progress made in the implementation of the Treaty, in particular in the field of the common market.

Article 192 of the Treaty shall apply to the Commission's annual report on the progress made in the implementation of the Treaty, in particular in the field of the common market, and on the progress made in the implementation of the Treaty, in particular in the field of the common market.

1. Article 192 of the Treaty shall apply to the Commission's annual report on the progress made in the implementation of the Treaty, in particular in the field of the common market, and on the progress made in the implementation of the Treaty, in particular in the field of the common market.
2. Article 192 of the Treaty shall apply to the Commission's annual report on the progress made in the implementation of the Treaty, in particular in the field of the common market, and on the progress made in the implementation of the Treaty, in particular in the field of the common market.











## Chapter 19 Procedures for Amendment of the Articles of Association

**Article 208** The Company may, from time to time, amend its Articles of Association, subject to the provisions of the Companies Act, 1956, and the Regulations made thereunder.

**Article 209** The Company may, from time to time, amend its Articles of Association:

- (I) To amend any provision of its Articles of Association which is inconsistent with the provisions of the Companies Act, 1956, or the Regulations made thereunder;
- (II) To amend any provision of its Articles of Association which is necessary for the proper conduct of the Company's business;
- (III) To amend any provision of its Articles of Association which is necessary for the proper conduct of the Company's business.

**Article 210** The members of the Company may, from time to time, amend its Articles of Association:

- (I) To amend any provision of its Articles of Association which is inconsistent with the provisions of the Companies Act, 1956, or the Regulations made thereunder;
- (II) To amend any provision of its Articles of Association which is necessary for the proper conduct of the Company's business;
- (III) To amend any provision of its Articles of Association which is necessary for the proper conduct of the Company's business.

The members of the Company may, from time to time, amend its Articles of Association, subject to the provisions of the Companies Act, 1956, and the Regulations made thereunder.

**Article 211** In the event of any amendment of the Articles of Association, the Company may, from time to time, amend its Articles of Association, subject to the provisions of the Companies Act, 1956, and the Regulations made thereunder.

**Article 212** Where any provision of the Articles of Association is amended, the Company may, from time to time, amend its Articles of Association, subject to the provisions of the Companies Act, 1956, and the Regulations made thereunder.

## Chapter 20 Notices

**Article 213** The following shall be deemed to be the "C" articles of the Charter of the City of Los Angeles:

- (I) B...
- (II) B...
- (III) B...
- (IV) B... C... H... K... S... E... SSE... L... R... S... E... L... R... SSE;
- (V) B... m...
- (VI) B... C... A...

N... A... A... C... (IV) A...

**Article 214** I... C... E... C... (C... E... C... E... C...

**Article 215** For the purpose of carrying out the provisions of this Chapter, the Commission shall have the following powers, namely—

48. (a) to call for and examine any document or information which may be necessary for the Commission to discharge its functions under this Chapter;

(b) to require any person to appear before it to give evidence or to produce any document or information which may be necessary for the Commission to discharge its functions under this Chapter;

(c) to require any person to appear before it to give evidence or to produce any document or information which may be necessary for the Commission to discharge its functions under this Chapter; and

(d) to require any person to appear before it to give evidence or to produce any document or information which may be necessary for the Commission to discharge its functions under this Chapter.

**Article 216** Notwithstanding anything contained in any other law for the time being in force, the Commission shall have the same powers as those conferred on a civil court under the Code of Civil Procedure, 1908, in relation to the following matters, namely—

(a) the enforcement of its orders and decrees;

(b) the enforcement of its orders and decrees;

(c) the enforcement of its orders and decrees;

(d) the enforcement of its orders and decrees;

(e) the enforcement of its orders and decrees;

**Article 217** The Commission shall have the following powers, namely—

(a) to call for and examine any document or information which may be necessary for the Commission to discharge its functions under this Chapter;

(b) to require any person to appear before it to give evidence or to produce any document or information which may be necessary for the Commission to discharge its functions under this Chapter;

(c) to require any person to appear before it to give evidence or to produce any document or information which may be necessary for the Commission to discharge its functions under this Chapter; and

(d) to require any person to appear before it to give evidence or to produce any document or information which may be necessary for the Commission to discharge its functions under this Chapter.

The Commission shall have the same powers as those conferred on a civil court under the Code of Civil Procedure, 1908, in relation to the following matters, namely—

(a) the enforcement of its orders and decrees;

(b) the enforcement of its orders and decrees;

(c) the enforcement of its orders and decrees;

(d) the enforcement of its orders and decrees;

(e) the enforcement of its orders and decrees;

## Chapter 21 Settlement of Disputes

**Article 218** The Commission shall have the following powers, namely—

- (I) In the case of a dispute between the Government and a person, the Commission shall have the following powers, namely—

$T_{\lambda, \mu} = \{ \lambda, \mu \}$  and  $\lambda, \mu \in \mathbb{N}$  are the eigenvalues of  $T_{\lambda, \mu}$  and  $\lambda, \mu \in \mathbb{N}$  are the eigenvalues of  $T_{\lambda, \mu}$ .

$D_{\lambda, \mu} = \{ \lambda, \mu \}$  and  $\lambda, \mu \in \mathbb{N}$  are the eigenvalues of  $D_{\lambda, \mu}$  and  $\lambda, \mu \in \mathbb{N}$  are the eigenvalues of  $D_{\lambda, \mu}$ .

(II)  $T_{\lambda, \mu} = \{ \lambda, \mu \}$  and  $\lambda, \mu \in \mathbb{N}$  are the eigenvalues of  $T_{\lambda, \mu}$  and  $\lambda, \mu \in \mathbb{N}$  are the eigenvalues of  $T_{\lambda, \mu}$ .

$\lambda, \mu \in \mathbb{N}$

**Article 223** I. An Appeal Against a decision of the Registrar of Companies or the Liquidator of a company shall be filed with the Appellate Authority within a period of thirty days from the date of the decision. The Appellate Authority may, if it is satisfied that there is sufficient cause for not filing an appeal within the period specified in this sub-section, extend the period for filing an appeal for such period as it may think fit.

**Article 224** The Appellate Authority may, if it is satisfied that there is sufficient cause for not filing an appeal within the period specified in Article 223, extend the period for filing an appeal for such period as it may think fit.

**Article 225** Subject to the provisions of Article 223 and Article 224, an appeal shall be heard and determined by the Appellate Authority within a period of ninety days from the date of the filing of the appeal. The Appellate Authority may, if it is satisfied that there is sufficient cause for not filing an appeal within the period specified in this sub-section, extend the period for filing an appeal for such period as it may think fit.