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寶業集團股份有限公司

BAOYE GROUP COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(**Stock Code: 2355**)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Baoye Group Company Limited* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In light of registered address name change caused by the administrative adjustment, the State Council Reply to Adjustment of Regulations of the Notice Period for Convening Shareholders Meetings of Overseas-listed Companies promoted by China Securities Regulatory Commission(No. 97 National Circular [2019]) (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批復》(國函[2019]97號)), and the amendments to the Company Law which took effect on 26 October 2018, and after taking into consideration of the actual situation and the practice of corporate governance of the Company, the Board approved the resolution in respect of amendments to the Articles of Association of the Company (the “**Articles**”). Please refer to the Appendix to this announcement for details of the proposed amendments to the Articles (the “**Proposed Amendments**”). Any English translation of the Articles is for reference only and in case of any discrepancy between the Chinese version and English version, the Chinese version shall prevail.

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the annual general meeting of the Company (the “**AGM**”), the obtaining of any approval, endorsement or registration (as applicable) from or with the relevant government authorities in the People's Republic of China.

Except for the amendments as set out in the Appendix to this announcement, other articles in the Articles remain

unchanged.

A circular containing, inter alia, details of the Proposed Amendment together with the notice convening the AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
Baoye Group Company Limited
Pang Baogen
Chairman

Zhejiang, the People's Republic of China

23 April 2021

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Pang Baogen, Mr. Gao Lin, Mr. Gao Jiming, Mr. Gao Jun and Mr. Jin Jixiang; one non-executive Director, namely, Mr. Fung Ching, Simon and three independent non-executive Directors, namely, Mr. Chan Yin Ming, Dennis, Mr. Li Wangrong and Ms. Liang Jing.

**For identification purposes only*

APPENDIX - PARTICULARS OF THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	The original article	To be amended as
1	<p>Original contents footnotes</p> <p>Footnote: In the margin notes to the provisions of the Articles of Association, “Mandatory Provisions” refer to the “Mandatory Provisions for Articles of Association of Companies to be Listed Overseas” jointly promulgated by the State Council Securities Policy Committee and the State Restructuring Commission; the “Listing Rules” refers to the “Listing Rules” issued by The Stock Exchange of Hong Kong Limited; the “Opinions” refers to the “Opinion on the Further Promotion of the Regular Operation and In-Depth Reform of Companies Listed Overseas” jointly issued by the State Economic and Trade Commission and the China Securities Regulatory Commission (“CSRC”); the “Practice Guidelines for Company Secretaries” refers to the “Practice Guidelines for Company Secretaries of Companies to be Listed Overseas” promulgated by CSRC; the “Company Law” refers to the amendment to the “Company Law of the People’s Republic of China” amended on 28 December 2013.</p>	<p>Footnote: In the margin notes to the provisions of the Articles of Association, “Mandatory Provisions” refer to the “Mandatory Provisions for Articles of Association of Companies to be Listed Overseas” jointly promulgated by the State Council Securities Policy Committee and the State Restructuring Commission; the “Listing Rules” refers to the “Listing Rules” issued by The Stock Exchange of Hong Kong Limited; the “Opinions” refers to the “Opinion on the Further Promotion of the Regular Operation and In-Depth Reform of Companies Listed Overseas” jointly issued by the State Economic and Trade Commission and the China Securities Regulatory Commission (“CSRC”); the “Practice Guidelines for Company Secretaries” refers to the “Practice Guidelines for Company Secretaries of Companies to be Listed Overseas” promulgated by CSRC; the “Company Law” refers to the amendment to the “Company Law of the People’s Republic of China” amended on 26 October 2018; “Reply to Adjustment Request” refers to No. 97 National Circular [2019] “the State Council Reply to Adjustment of Regulations of the Notice Period for Convening Shareholders Meetings of Overseas-listed Companies”.</p>
2	<p>Original Article 3 Chapter 1</p> <p>Residence of the Company: Yangxunqiao Town, Keqiao District, Shaoxing City, Zhejiang Province Postal Code: 312028 Telephone No.: 0575-84111090 Facsimile No.: 0575-84118792 (Article 3 of the Mandatory Provisions)</p>	<p>Residence of the Company: Yangxunqiao Subdistrict, Keqiao District, Shaoxing City, Zhejiang Province Postal Code: 312028 Telephone No.: 0575-84111090 Facsimile No.: 0575-84118792 (Article 3 of the Mandatory Provisions)</p>
3	Original Article 6 Chapter 1	

	<p>Pursuant to the “Company Law of the People’s Republic of China” (“Company Law”) “the PRC Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies” (“Special Regulations”), “Mandatory Provisions for Articles of Association of Companies to be Listed Overseas” (“Mandatory Provisions”) and the relevant provisions of other laws and administrative regulations of the State, the Articles of Association passed in the general meeting on 25 August 2002 (the “Original Articles of Association”) and were amended by the Company in the extraordinary general meetings held on 3 September 2002 and the annual general meetings held on 30 June 2004, 20 May 2005, 1 June 2006, 25 June 2007 , 15 June 2012, 14 June 2014 、 15 June 2016 and 13 June 2017, pursuant to which these Articles of Association (“these Articles of Association”) were formulated.</p>	<p>Pursuant to the “Company Law of the People’s Republic of China” (“Company Law”) “the PRC Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies” (“Special Regulations”), “Mandatory Provisions for Articles of Association of Companies to be Listed Overseas” (“Mandatory Provisions”) and the relevant provisions of other laws and administrative regulations of the State, the Articles of Association passed in the general meeting on 25 August 2002 (the “Original Articles of Association”) and were amended by the Company in the extraordinary general meetings held on 3 September 2002 and the annual general meetings held on 30 June 2004, 20 May 2005, 1 June 2006, 25 June 2007, 15 June 2012, 14 June 2014, 15 June 2016, 13 June 2017 and 11 June 2021, pursuant to which these Articles of Association (“these Articles of Association”) were formulated.</p>
4	<p>Original Article 34 Chapter 4</p> <p>The Company may, subject to the approval by the procedures set out in these Articles of Association and of the relevant governing authority of the State, repurchase its issued shares under the following circumstances:</p> <p>(1) cancellation of shares for the reduction of the capital of the Company;</p> <p>(2) merge with other companies that hold shares in the Company;</p> <p>(3) awarding the employees of the Company with its shares;</p> <p>(4) where the shareholders disagree to the resolutions on the merger or demerger of the Company made in the general meeting and request the Company to acquire their shares.</p> <p>Where the Company acquires its own shares due to reasons as set out in clauses (1) to (3) above, it shall obtain the approval of the</p>	<p>The Company, in accordance with the laws, administrative regulations, departmental regulations and the provisions of these Articles, may repurchase the shares of the Company in the following circumstances:</p> <p>(1) to reduce the Company’s registered capital;</p> <p>(2) to merge with another company which holds shares of the Company;</p> <p>(3) to utilise the shares for employee share ownership plan or as share incentive plan;</p> <p>(4) where the shareholders disagree to the resolutions on the merger or demerger of the Company made in the general meeting and request the Company to repurchase their shares;</p> <p>(5) to convert the shares as convertible corporate bonds issued by the listed company;</p> <p>(6) where it is necessary for the company to</p>

	<p>general meeting. After the Company acquires its shares pursuant to the aforesaid, the shares in respect of the circumstances described in clause (1) shall be cancelled within ten days from the date of acquisition; and those in respect of the circumstances described in clauses (2) or (4) shall be transferred or cancelled within six months.</p> <p>The number of shares acquired by the Company pursuant to clause (3) above shall not exceed 5% of its total issued shares; and the capital for the purpose of acquisition shall be funded out of the after-tax profit of the Company; the shares acquired shall be transferred to the employees within one year.</p> <p>The Company shall not accept the shares of the Company as the subject of pledge. (Article 24 of the Mandatory Provisions)</p> <p>Where the Company has the power to repurchase redeemable shares: (1) repurchases not made through the market or by tender shall be limited to a maximum price; (2) If repurchases are by tender, the Company shall provide the tender proposals to all shareholders alike. (Rule 8 of Appendix 3 to the Listing Rules)</p>	<p>maintain its corporate value and shareholders' rights.</p> <p>(7) Other circumstances approved by laws, administrative regulations and relevant state authorities.</p> <p>Except for the above circumstances, the company may not purchase the company's shares. The Company shall not accept the shares of the Company as the subject of pledge. (Article 142 of the Company Law)</p> <p>Where the Company has the power to repurchase redeemable shares: (1) repurchases not made through the market or by tender shall be limited to a maximum price; (2) If repurchases are by tender, the Company shall provide the tender proposals to all shareholders alike. (Rule 8 of Appendix 3 to the Listing Rules)</p>
5	<p>Original Article 35 Chapter 4</p> <p>The Company may, with the approval of the relevant governing authority of the State for repurchasing its shares, conduct the repurchase in one of the following ways: (1) making a pro rata general offer of repurchase to all its shareholders; (2) repurchase through public dealing on a stock exchange; (3) repurchase by an off-market agreement outside a stock exchange; (4) other ways recognized by the securities governing authority under the State Council. (Article 25 of the Mandatory Provisions)</p>	<p>The Company may, with the approval of the relevant governing authority of the State for repurchasing its shares, conduct the repurchase in one of the following ways: (1) making a pro rata general offer of repurchase to all its shareholders; (2) repurchase through public dealing on a stock exchange; (3) repurchase by an off-market agreement outside a stock exchange; (4) other ways recognized by the securities governing authority under the State Council.</p>

		<p>The Company's repurchase of its own shares under the circumstance as stipulated in (3), (5) or (6) of Paragraph 1, Article 34 of this Article of Associate shall be conducted by an open and centralized transaction method or methods permitted by laws, administrative regulations, departmental rules, other regulatory documents, and the securities regulatory authority in the place where the company's shares are listed.</p> <p>(Article 25 of the Mandatory Provisions)</p>
6	<p>Original Article 37 Chapter 4</p> <p>After the repurchase shares in accordance with laws, the Company shall cancel such part of shares or transfer within the period prescribed by laws and administrative regulations and shall make an application to its original companies registration authority to alter the registration on its registered capital.</p> <p>The Company shall deduct the total nominal value of the shares cancelled from its registered capital.</p> <p>(Article 27 of the Mandatory Provisions)</p>	<p>Repurchase of the Company's shares for reasons set out in (1), (2) of Paragraph 1, Article 34 of the Articles of Association shall be subject to resolution at a general meeting; repurchase of the Company's shares in circumstances as provided in (3), (5) and (6) of Paragraph 1, Article 34 of the Articles of Association shall be resolved by more than two-thirds of the directors present at the board meeting.</p> <p>Unless otherwise stated in applicable rules governing the listing of securities or other laws and regulations on securities, after the Company has repurchased its shares in accordance with Article 34 of the Articles of Association, such shares shall be cancelled within 10 days after repurchase in the circumstance set out in (1) of Paragraph 1, or shall be transferred or cancelled within six months under circumstances set out in (2) and (4) of Paragraph 1; total shares held by the Company shall not exceed 10% of the total issued shares of the Company under the circumstances set out in (3), (5) and 6) of Paragraph 1, and such shares shall be transferred or cancelled within 3 years.</p> <p>The Company shall make an application to its original company's registration authority to alter the registration on its registered capital after shares cancellation.</p> <p>The Company shall deduct the total nominal</p>

		value of the shares cancelled from its registered capital. (Article 27 of the Mandatory Provisions, Article 142 of the Company Law)
7	Original Article 50 Chapter 6 No changes in the register of shareholders due to the transfer of shares may be made within 30 days before the date of a general meeting or within 5 days before the record date for the Company’ s distribution of dividends. (Article 38 of the Mandatory Provisions)	No changes in the register of shareholders due to the transfer of shares may be made within 30 days before the date of a general meeting or within 5 days before the record date for the Company’ s distribution of dividends. Where laws, administrative regulations, departmental rules, other regulatory documents, and the securities regulatory authority in the place where the company’ s shares are listed, have other provisions regarding the suspension of the share transfer registration procedures before the shareholders’ meeting or the base date the Company decided to distribute dividends, those provisions shall prevail. (Article 38 of the Mandatory Provisions)
8	Original Article 53 Chapter 6 Any person who is a registered shareholder or who claims to be entitled to have his name entered into the register of shareholders may, if his share certificate (the “Original Certificate”) is lost, apply to the Company for an issue of replacement certificate(s) in respect of such shares (the “Relevant Shares”). If a shareholder of domestic shares loses his share certificate(s) and applies to the Company for a replacement certificate, it shall be dealt with in accordance with Article 144 of the Company Law. If a shareholder of overseas listed foreign shares loses his share certificate(s) and applies to the Company for a replacement certificate, it may be dealt with in accordance with the laws of the place where the original register of holders of overseas listed foreign shares is maintained, rules of	Any person who is a registered shareholder or who claims to be entitled to have his name entered into the register of shareholders may, if his share certificate (the “Original Certificate”) is lost, apply to the Company for an issue of replacement certificate(s) in respect of such shares (the “Relevant Shares”). If a shareholder of domestic shares loses his share certificate(s) and applies to the Company for a replacement certificate, it shall be dealt with in accordance with Article 143 of the Company Law. If a shareholder of overseas listed foreign shares loses his share certificate(s) and applies to the Company for a replacement certificate, it may be dealt with in accordance with the laws of the place where the original register of holders of overseas listed foreign shares is maintained, rules of the stock

<p>the stock exchanges or other relevant regulations.</p> <p>If a shareholder of H Shares loses his share certificate(s), the issue of a replacement certificate shall comply with the following requirements:</p> <p>(1) The applicant shall submit an application to the Company in a prescribed form accompanied by a notarial certificate or a statutory declaration stating the grounds upon which the application is made and the circumstances and the evidence of the loss, and declaring that no other person is entitled to have his name entered in the register of shareholders in respect of the Relevant Shares.</p> <p>(2) Before the Company decides to issue the replacement certificates, no statement made by any person other than the applicant declaring that his name shall be entered in the register of shareholders in respect of such shares has been received.</p> <p>(3) The Company shall, if it intends to issue a replacement certificate, publish an announcement of its intention at least once every 30 days in a period of 90 consecutive days in such newspapers as may be prescribed by the board.</p> <p>(4) The Company shall have, prior to the announcement of its intention to issue a replacement certificate,</p> <ol style="list-style-type: none"> 1. delivered to the stock exchange on which its shares are listed a copy of the announcement to be published, and may publish the announcement upon receiving confirmation from such stock exchanges that the announcement has been exhibited in the premises of the said stock exchanges. Such announcement shall be exhibited in the premises of the said stock exchanges for a period of ninety days. 2. In the case of an application made without the consent of the registered holder 	<p>exchanges or other relevant regulations.</p> <p>If a shareholder of H Shares loses his share certificate(s), the issue of a replacement certificate shall comply with the following requirements:</p> <p>(1) The applicant shall submit an application to the Company in a prescribed form accompanied by a notarial certificate or a statutory declaration stating the grounds upon which the application is made and the circumstances and the evidence of the loss, and declaring that no other person is entitled to have his name entered in the register of shareholders in respect of the Relevant Shares.</p> <p>(2) Before the Company decides to issue the replacement certificates, no statement made by any person other than the applicant declaring that his name shall be entered in the register of shareholders in respect of such shares has been received.</p> <p>(3) The Company shall, if it intends to issue a replacement certificate, publish an announcement of its intention at least once every 30 days in a period of 90 consecutive days in such newspapers as may be prescribed by the board.</p> <p>(4) The Company shall have, prior to the announcement of its intention to issue a replacement certificate,</p> <ol style="list-style-type: none"> 1. delivered to the stock exchange on which its shares are listed a copy of the announcement to be published, and may publish the announcement upon receiving confirmation from such stock exchanges that the announcement has been exhibited in the premises of the said stock exchanges. Such announcement shall be exhibited in the premises of the said stock exchanges for a period of ninety days. 2. In the case of an application made without the consent of the registered holder of the Relevant Shares, the Company shall
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	<p>of the Relevant Shares, the Company shall deliver by mail to such registered shareholder a copy of the announcement to be published.</p> <p>(5) If, by the expiration of the 90-day period referred to in clauses (3) and (4) of this Article, the Company has not received from any person notice of any disagreement to such application, the Company may issue a replacement certificate to the applicant accordingly.</p> <p>(6) Where the Company issues a replacement certificate under this Article, it shall forthwith cancel the Original Certificate and enter the cancellation and issue in the register of shareholders accordingly.</p> <p>(7) All expenses relating to the cancellation of Original Certificate and the issue of a replacement new share certificate by the Company shall be borne by the applicant and the Company is entitled to refuse to take any action until reasonable guarantee for such expenses is provided by the applicant.</p> <p>(Article 41 of the Mandatory Provisions)</p>	<p>deliver by mail to such registered shareholder a copy of the announcement to be published.</p> <p>(5) If, by the expiration of the 90-day period referred to in clauses (3) and (4) of this Article, the Company has not received from any person notice of any disagreement to such application, the Company may issue a replacement certificate to the applicant accordingly.</p> <p>(6) Where the Company issues a replacement certificate under this Article, it shall forthwith cancel the Original Certificate and enter the cancellation and issue in the register of shareholders accordingly.</p> <p>(7) All expenses relating to the cancellation of Original Certificate and the issue of a replacement new share certificate by the Company shall be borne by the applicant and the Company is entitled to refuse to take any action until reasonable guarantee for such expenses is provided by the applicant.</p> <p>(Article 41 of the Mandatory Provisions)</p>
9	<p>Original Article 68 Chapter 8</p> <p>Written notices of a general meeting shall be given 45 days before the date of the meeting to notify all of the shareholders in the share register of the matters to be considered, the date and the place of the meeting. A shareholder who intends to attend the general meeting shall deliver his written reply concerning attendance at the general meeting to the Company 5 days before the date of the meeting.</p> <p>(Article 53 of the Mandatory Provisions)</p>	<p>Written notices of the annual general meeting shall be given at least 20 business days and 10 business days or 15 day (whichever is longer) before the date of the annual general meeting and the extraordinary general meetings respectively to notify all of the shareholders in the share register of the matters to be considered, the date and the place of the meetings. Any shareholder who wishes to attend the general meeting shall deliver a reply slip concerning attendance of the meeting to the Company within the prescribed time as specified in the notice of the general meeting.</p> <p>The duration of the aforesaid periods shall not include the date of the meeting. The “business day” shall mean a day on which</p>

		<p>the Hong Kong Stock Exchange is open for business for dealing in securities. (“Reply on Adjustment”, Rule E.1.3 of Appendix 14 to Listing Rules)</p>
10	<p>Original Article 69 Chapter 8</p> <p>When the Company convenes the annual general meeting, shareholders holding 3% (including 3%) or more of the total voting shares of the Company, are entitled to propose ad hoc motions in writing to the Company. The Company shall place such ad hoc motions on the agenda for such meeting if they are matters falling within the scope of duties of the general meeting.</p> <p>(Article 54 of the Mandatory Provisions)</p> <p>In the event that these new motions are new matters unspecified in the notice of the board meeting while at the same time they are matters prohibited from voting by way of correspondence in place of personal attendance, the proposer of the motion shall submit such motion to the board in writing ten days before the general meeting. The board shall issue a notice informing other shareholders within two days from the date of receipt of such motion, and publish an announcement after examination.</p> <p>Where the largest substantial shareholder proposes a new motion on profit distribution, the motion shall be submitted to the board at least ten days before the date of the annual general meeting for announcement by the board. If the motion is submitted less than ten days before the annual general meeting, the largest substantial shareholder shall not propose any new motion in relation to profit distribution at the forthcoming annual general meeting.</p>	<p>At general meetings of the Company, the Board, the Supervisory Committee, and shareholder(s) individually or jointly holding more than 3% of the Company’s shares shall have the right to propose motions to the Company. The company shall include the items in the motions that shall be determined by the general meeting of shareholders on the agenda of the meeting.</p> <p>Shareholder(s) individually or jointly holding more than 3% of the Company’s shares may submit a written provisional motion to the Board 10 days before a general meeting is convened; the Board shall issue a supplementary notice of general meeting within two days after receipt of the said provisional motion, to notify other shareholders the content of the provisional motion that shall be determined by the general meeting and have definite topics and specific issues for resolution,</p> <p>Except as provided in the preceding paragraph, after the convener issues a public notice of the general meeting, conveners shall not change the proposals or add any new proposals in the notice of the general meeting.</p>

	Other than the above, motions may be submitted to the board for the board's announcement before the annual general meeting, or may be proposed at the annual general meeting directly.	
11	<p>Original Article 70 Chapter 8</p> <p>The Company shall, based on the written replies received 5 days before the date of the general meeting, calculate the number of voting shares represented by the shareholders who intend to attend the meeting. If the number of voting shares represented by the shareholders who intend to attend the meeting reaches more than one half of the Company's total voting shares, the Company may hold the general meeting; if not, then the Company shall within 5 days notify the shareholders again by public announcement of the matters to be considered, and the place and date for the meeting. The Company may then hold the general meeting after such publication of announcement.</p> <p>An extraordinary general meeting shall not decide on any matter not specified in the notice of meeting.</p> <p>(Article 55 of the Mandatory Provisions)</p>	Proposals not set out in the notice of general meeting shall not be voted on or resolved at the general meeting. (Article 55 of the Mandatory Provisions)
12	<p>Original Article 71 Chapter 8</p> <p>A notice of meeting of shareholders shall:</p> <ol style="list-style-type: none"> (1) be in writing; (2) specify the place, the date and time of the meeting; (3) state the matters to be considered at the meeting; (4) provide such information and explanation as are necessary for the shareholders to make an informed decision on the proposals put before them. Without limiting the generality of the foregoing, where a proposal is made to amalgamate the Company with another, to repurchase shares, to reorganise the share capital, or to restructure the Company in any other way, the terms of the proposed transaction must 	<p>A notice of general meeting of shareholders shall:</p> <ol style="list-style-type: none"> (1) be in writing; (2) specify the place, the date and time of the meeting; (3) state the matters to be considered at the meeting; (4) provide such information and explanation as are necessary for the shareholders to make an informed decision on the proposals put before them. Without limiting the generality of the foregoing, where a proposal is made to amalgamate the Company with another, to repurchase shares, to reorganise the share capital, or to restructure the Company in any other way, the terms of the proposed

	<p>be provided in detail together with copies of the proposed agreement, if any, and the cause and effect of such proposal must be properly explained;</p> <p>(5) contain a disclosure of the nature and extent of any material interests of any director, supervisor, general manager, deputy general manager and other senior management officer in the proposed transaction and the effect of the proposed transaction on them in their capacity as shareholders in so far as it is different from the effect on the interests of the shareholders of the same class;</p> <p>(6) contain the full text of any special resolution to be proposed at the meeting;</p> <p>(7) contain a conspicuous statement that a shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and vote at the meeting on his behalf and that a proxy need not be a shareholder;</p> <p>(8) specify the time and place for lodging proxy forms for the relevant meeting. (Article 56 of the Mandatory Provisions)</p>	<p>transaction must be provided in detail together with copies of the proposed agreement, if any, and the cause and effect of such proposal must be properly explained;</p> <p>(5) contain a disclosure of the nature and extent of any material interests of any director, supervisor, general manager, deputy general manager and other senior management officer in the proposed transaction and the effect of the proposed transaction on them in their capacity as shareholders in so far as it is different from the effect on the interests of the shareholders of the same class;</p> <p>(6) contain the full text of any special resolution to be proposed at the meeting;</p> <p>(7) contain a conspicuous statement that a shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and vote at the meeting on his behalf and that a proxy need not be a shareholder;</p> <p>(8) specify the time and place for lodging proxy forms for the relevant meeting. (Article 56 of the Mandatory Provisions)</p>
13	<p>Original Article 72 Chapter 8</p> <p>Notice of general meeting shall be served on the shareholders (whether or not entitled to vote at the meeting), by hand or by prepaid airmail to their addresses as shown in the register of shareholders. For holders of domestic shares, notice of general meeting may be issued by way of public announcement.</p> <p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers designated by the securities governing authority under the State Council within the interval between 45 days and 50 days before the date of the meeting; after publication of such announcement, the holders of domestic shares shall be deemed to have received the notice of the relevant shareholders’</p>	<p>Notice of general meeting shall be served on the shareholders (whether or not entitled to vote at the meeting), by hand or by prepaid airmail to their addresses as shown in the register of shareholders. For holders of domestic shares, notice of general meeting may be issued by way of public announcement.</p> <p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers designated by the securities governing authority under the State Council; after publication of such announcement, the holders of domestic shares shall be deemed to have received the notice of the relevant shareholders’ meeting. (Article 57 of the Mandatory Provisions) (Rule 7(1) of Appendix 3 to the Listing Rules)</p>

	<p>meeting. (Article 57 of the Mandatory Provisions) (Rule 7(1) of Appendix 3 to the Listing Rules)</p>	
14	<p>Original Article 100 Chapter 9</p> <p>Written notice of a class meeting shall be given 45 days before the date of the class meeting to notify all of the shareholders in the share register of such class of the matters to be considered, the date and the place of the class meeting. A shareholder who intends to attend the class meeting shall deliver his written reply concerning attendance at the class meeting to the Company 5 days before the date of the class meeting.</p> <p>If the number of shares carrying voting rights at the class meeting represented by the shareholders who intend to attend the meeting reaches more than one half of the voting shares at the class meeting, the Company may hold the class meeting; if not, the Company shall within 5 days notify the shareholders again by public announcement of the matters to be considered, the date and the place for the class meeting. The Company may then hold the class meeting after publication of such announcement.</p> <p>(Article 83 of the Mandatory Provisions)</p>	<p>Written notice of a class meeting shall be given in accordance with the notice period of general meetings prescribed in Article 68 of the Articles of Association to notify all of the shareholders in the share register of such class of the matters to be considered, the date and the place of the class meeting. Any shareholder who wishes to attend the class meeting shall deliver a reply slip concerning attendance of the meeting to the Company within the prescribed time as specified in the notice of the class meeting.</p> <p>(Article 83 of the Mandatory Provisions)</p>
15	<p>Original Article 154 Chapter 15</p> <p>The financial reports of the Company shall be made available at the Company for inspection by its shareholders not later than 20 days before the annual general meeting. Each shareholder of the Company shall be entitled to receive the financial reports referred to in this Chapter.</p> <p>The Company shall send by prepaid mail 21 days before the annual general meeting the above reports to each holder of overseas listed foreign shares. The service address shall be the address in the register of shareholders.</p>	<p>The financial reports of the Company shall be made available at the Company for inspection by its shareholders not later than 20 days before the annual meeting of shareholders. Each shareholder of the Company shall be entitled to receive the financial reports referred to in this Chapter.</p> <p>The Company shall send by prepaid mail 21 days before the annual meeting of shareholders the above reports to each holder of overseas listed foreign shares. The service address shall be the address in the register of shareholders.</p>

	(Article 133 of the Mandatory Provisions) 68 (Rule 5 of Appendix 3 to the Listing Rules)	(Article 133 of the Mandatory Provisions) 68 (Rule 5 of Appendix 3 to the Listing Rules)
16	Original Article 187 Chapter 19 The Company shall allocate 2% of the total amount of wages paid to the staff and workers to the trade union fund every month. Such funds shall be used by the trade union of the Company in accordance with the Measures for the Management of Trade Union Funds formulated by the All China Federation of Trade Unions.	The Company provides necessary funds and places to support normal trade union activities.