

浙江三花智能控制股份有限公司
SANTA FLORIAN CONTROL CO., LTD.

ARTICLES OF ASSOCIATION

(Approved by the Board of Directors on 2015.12.10)

CON EN S

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CHAPTER 1 GENERAL PROVISIONS

Article 1 This Company (浙江三花智能控制股份有限公司) (Zhejiang Sanhua Intelligent Control Co., Ltd.) is a company limited by shares established in accordance with the provisions of the Company Law of the People's Republic of China and the Securities Law of the People's Republic of China. The Company is established on September 19, 2001, as a limited liability company, and was later transformed into a public company limited by shares on September 19, 2001, after being approved by the State Securities Administration and the State Administration of Industry and Commerce. The Company is listed on the Shanghai Stock Exchange.

Article 2 The Company is established in accordance with the provisions of the Company Law of the People's Republic of China and the Securities Law of the People's Republic of China.

On September 19, 2001, the Company was established as a limited liability company. The Company was later transformed into a public company limited by shares on September 19, 2001, after being approved by the State Securities Administration and the State Administration of Industry and Commerce. The Company is listed on the Shanghai Stock Exchange. The Company's registered capital is RMB 108 million. The Company's business scope is: research and development, production and sales of intelligent control systems and components. The Company's headquarters are located in Hangzhou, Zhejiang Province. The Company's website is: www.sanhua.com. The Company's stock code is 603012.

A 9 C
 2 C
 C

A 10 F A A C
 C C C
 C A
 C C

A 11 A

CHAP E_R 2 B SINESS OBJEC I ES AND SCOPE

A 12 C

A 13 A
 C
 (A)

CHAP E_R 3 SHA_R ES

S. 1 I S

A 14 C

A 15 C
 a i a

F
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A 16 C MB.
 H² S K S E A²
 S E H² S

A 22 C
A A C
A C L
A A

A 23 C
A C

(I) C

(II) M C

(III) F

(I) C

()

(I) N C

O C

A 24 C
A C
A C

I (III), () (I)
A 23

A 25 A (I) (II) A 23 C E A 23 C
(III), () (I)
A C

A C (I) A 23 10 (II) (I)
 (III), () (I)
 C 10% C A
 C C S² L_V

S. 3 S.

A 26 C H² S (K² S² E)
 (I H K
 A C

A 27 C

A 28 C C

C 25% C C F
 C L_V

F C C 2005

A 29 A C
 C 5%
 C 5%
 S 2 C
 S 2
 I C
 30 I C
 I C
 I C

CHAP E_R 4 SHA_R EHOLDE_R S AND GENE_R AL MEE ING

S. 1 S.

A 30 A C
 C
 S 2
 A 31 C
 A 32 C

[illegible]

A 33 E C

A. 1987-34-2, p. 10 C. 0, p. 11

[illegible][illegible][illegible]

(I) $C^{\infty}(\mathbb{R}^n) \rightarrow C^{\infty}(\mathbb{R}^n)$ is a linear map, and $C^{\infty}(\mathbb{R}^n)$ is a vector space over $\mathbb{R}$. $C^{\infty}(\mathbb{R}^n)$ is a vector space over $\mathbb{R}$.

()
C , A ;

(I) $\mathcal{A} \in \mathcal{A}(\mathcal{H})$ is a self-adjoint operator, $\mathcal{A} = \mathcal{A}^*$, and $\mathcal{A} \geq 0$, i.e., $\langle \mathcal{A}u, u \rangle \geq 0$ for all $u \in \mathcal{H}$; $\mathcal{A}$ is called a positive operator.

[illegible][illegible][illegible]

A 35 E
C 2

A 36 I

E
A 60

A 37 I C
A 1%
180
C A

I
30
C C

I C A

A 38 E
A

A 39 C

(I) A

(II)

(III) ;

(I) C

I C

I C C

() A

A 40 E 5% C

A 41 *de fac* C

de fac C

S. 2 G. P. G. M.

A 42 G C

(I) C

(II)

(III)

(I) , *de fac*

(II) A A

E (I)

E *de fac*
de fac

A 44 G

A 45 C

(I) C L

(II)

(III) 10%

(I)

()

(I) A A C

A 46 I C C
 A C A

A 47 E C

(I) A

(II)

(III)

(I) C

Section 3 C G M

A 48 I

I

A 49

I

I

A 50 2 10% C S A

I . A

I 10% C

I A

F 10% C 90

A 51 E () C₂ C S C

P 10%.

C₂ C C

A 52 F

2. S. () 1% C .
 .
 C .
 .
 .

2. S. .
 .

.
 A . 54 .

A . 56 .
 . () 21 .
 . () 15 .

E .
 .

A . 57 .

(I) . ;

(II) . ;

(III) . ()
 .
 C . ;

(I) . ;

() . ;

(I) .

O . 3:00 .
 . 9:30 .
 3:00 .

A 58 **I**

(I)

(II)
de fac

(III)

(I)

()

E

A 59 **A**

S. 5 H. 5 G. 5 M. 5

A 60

A 61 **A**

A C A

A 62 I I

E I ;
 ;
 ;
 () H K C H) C (

A 63 :

(I) ;

(II) ;

(III) ;

(I) ;

() () E

A 64 /

A 65 E C

E C

A 70 C

A

A 71 I

I

A 72 D

A 73

A 74

(I)

(II)

(III)

C

(I)

()

(I)

(II)

A

A 75 D

10

Figure 1 is a schematic representation of the experimental design. It shows a sequence of events: a subject (S) is presented with a stimulus (A), which leads to a response (C). The response (C) is then compared to a target (C2) to determine if it is correct (C). The process is repeated for multiple trials (1 to N).

S. 6 **REVENUE** **G. M.**

A. 1977. *Journal of the American Water Resources Association*, 13: 101-110.

O $\frac{1}{2}$

2/3

A 78

[illegible][illegible][illegible][illegible]

() 是 C 的 子集 ；

[illegible]

A 79

(I) $\mathcal{C} = \{C_1, \dots, C_n\}$ is a $\mathcal{C}$ -chain; $C_i \in \mathcal{C}$ for $i = 1, \dots, n$;

[illegible][illegible]

C C H K L
 P $($ $)$ $/$

1%
 2 C

(II) I

(III) $\mathcal{A} = \mathcal{A}_1 \oplus \mathcal{A}_2$ and $\mathcal{A}_1 \cap \mathcal{A}_2 = \{0\}$. Then $\mathcal{A}_1$ and $\mathcal{A}_2$ are $\mathcal{A}$ -subalgebras of $\mathcal{A}$ and $\mathcal{A}_1 \mathcal{A}_2 = \{0\}$.

(III)

C 1% C
A
C
P
C

I

C 1% C
C
C

A 85 E

A A
C 30%
A
D

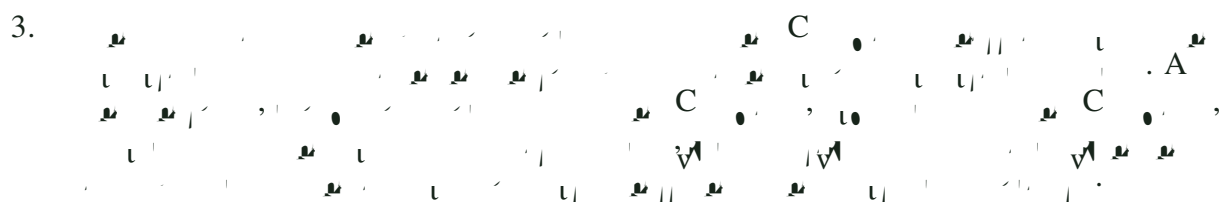
(I)

C :

1.

2.

I

3. 

(II) 

1. 

(1) A 

(2) I 

(3) I 

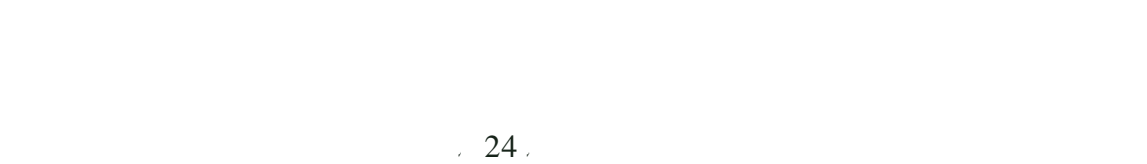
2. C 

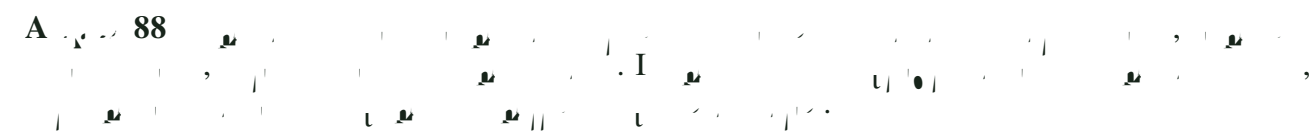
(1) A 

(2) I 

(3) I 

(4) I 

(5) I 



7. The Board of Directors shall have the authority to make and alter the bylaws of the Corporation.

Article 93. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Bylaws of the Corporation as amended to date.

Article 94. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation of the Corporation as amended to date.

Article 95. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation of the Corporation as amended to date.

Article 96. E, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation of the Corporation as amended to date.

Article 97. E, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation of the Corporation as amended to date.

CHAPTER 5. BOARD OF DIRECTORS

SECTION 1. DUTIES

Article 98. D, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation of the Corporation as amended to date.

(I) the undersigned, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation of the Corporation as amended to date.

(II)

(III) $\nabla^2 u = 0$ in Ω , $u = 0$ on $\partial\Omega$.

[illegible][illegible]

(I) $\forall u \in V$, $\exists v \in V$ such that $C_2 \cap C_1 = \{v\}$ and $u \in C_1$ and $v \in C_2$;

[illegible]

(III) 若 $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n \frac{1}{k} = 0$, 则 $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n \frac{1}{k^2} = 0$.

I have been thinking about you a lot lately, and I hope you are doing well. I have been busy with work, but I always find time to think of my friends. I hope you are happy and healthy. I have been thinking about you a lot lately, and I hope you are doing well. I have been busy with work, but I always find time to think of my friends. I hope you are happy and healthy. I have been thinking about you a lot lately, and I hope you are doing well. I have been busy with work, but I always find time to think of my friends. I hope you are happy and healthy.

A 99 D A 84, 85 86 A E C A

- (II) $\mu_{II} = \frac{1}{2} \left(\mu_1 + \mu_2 \right)$;
- (III) $\mu_{III} = \frac{1}{2} \left(\mu_1 + \mu_2 \right)$;
- (I) $\mu_{I} = \frac{1}{2} \left(\mu_1 + \mu_2 \right)$;
- () $\mu_{IV} = \frac{1}{2} \left(\mu_1 + \mu_2 \right)$;

A 103 A
C
E
A
C
A

2
S
A 104 E
C
E
A 100
A

A 105 A
E
C
C

A 106 I
A
C

A 107
C
I
C
P
I
N -E
D
(《獨立非執行董事制度》)

$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$

A 113

A **113**

$\frac{2}{S_i}$

[illegible][illegible][illegible]

(I) 在 2017 年 12 月 31 日，本公司 30% 的股权由以下各方持有：

[illegible][illegible]

A 114

A 115

A 115

(I) • $\frac{1}{\sqrt{2}}$ • $\frac{1}{\sqrt{2}}$ • $\frac{1}{\sqrt{2}}$ • $\frac{1}{\sqrt{2}}$ • $\frac{1}{\sqrt{2}}$;

(II) $\mathbf{u} \in \mathbf{L}^2(\Omega; \mathbb{R}^3)$ and $\mathbf{u} \cdot \mathbf{n} = 0$ on $\partial\Omega$;

[illegible]

(I) $\{ \mu_i \}_{i=1}^n$ is a $\mathbb{C}$ -basis of $\mathcal{C}$;

() ；

(I) $\sqrt{C}$ ；

(II) 10% C ；

(III) 10% C ；

A 121

A 122 I

A 123 D

A 124

A 125 M

(I)

(II)

(III)

(I)

()

D. ... A ... A ...
 ... C ... D ...
 ...

CHAPTER 6 CHIEF EXECUTIVE OFFICER AND OTHER SENIOR MANAGEMENT

A. 126 C ...

C ... C ...

A. 127 ...

...
 ...

A. 128 P ... C ...
 ... C ...

A. 129 ...

A. 130 ...

(I) ... C ...

(II) ... C ...

(III) ... C ...

(I) ... C ...

() ... C ...

(I) ... C ...

CHAP E_R 7 BOA_RD OF S PE_R ISO_R S

S₁ 1 S₂

A 137 A

D C

A 138 A C

A 139 A

A 140 E A

A 141 A C

A 142 A

A 143 A C

A 144 I A C

S₁ 2 B₁ S₂

A 145 C

C¹⁰, C¹¹, C¹², C¹³, C¹⁴, C¹⁵, C¹⁶, C¹⁷, C¹⁸, C¹⁹, C²⁰, C²¹, C²², C²³, C²⁴, C²⁵, C²⁶, C²⁷, C²⁸, C²⁹, C³⁰, C³¹, C³², C³³, C³⁴, C³⁵, C³⁶, C³⁷, C³⁸, C³⁹, C⁴⁰, C⁴¹, C⁴², C⁴³, C⁴⁴, C⁴⁵, C⁴⁶, C⁴⁷, C⁴⁸, C⁴⁹, C⁵⁰, C⁵¹, C⁵², C⁵³, C⁵⁴, C⁵⁵, C⁵⁶, C⁵⁷, C⁵⁸, C⁵⁹, C⁶⁰, C⁶¹, C⁶², C⁶³, C⁶⁴, C⁶⁵, C⁶⁶, C⁶⁷, C⁶⁸, C⁶⁹, C⁷⁰, C⁷¹, C⁷², C⁷³, C⁷⁴, C⁷⁵, C⁷⁶, C⁷⁷, C⁷⁸, C⁷⁹, C⁸⁰, C⁸¹, C⁸², C⁸³, C⁸⁴, C⁸⁵, C⁸⁶, C⁸⁷, C⁸⁸, C⁸⁹, C⁹⁰, C⁹¹, C⁹², C⁹³, C⁹⁴, C⁹⁵, C⁹⁶, C⁹⁷, C⁹⁸, C⁹⁹, C¹⁰⁰, C¹⁰¹, C¹⁰², C¹⁰³, C¹⁰⁴, C¹⁰⁵, C¹⁰⁶, C¹⁰⁷, C¹⁰⁸, C¹⁰⁹, C¹¹⁰, C¹¹¹, C¹¹², C¹¹³, C¹¹⁴, C¹¹⁵, C¹¹⁶, C¹¹⁷, C¹¹⁸, C¹¹⁹, C¹²⁰, C¹²¹, C¹²², C¹²³, C¹²⁴, C¹²⁵, C¹²⁶, C¹²⁷, C¹²⁸, C¹²⁹, C¹³⁰, C¹³¹, C¹³², C¹³³, C¹³⁴, C¹³⁵, C¹³⁶, C¹³⁷, C¹³⁸, C¹³⁹, C¹⁴⁰, C¹⁴¹, C¹⁴², C¹⁴³, C¹⁴⁴, C¹⁴⁵, C¹⁴⁶, C¹⁴⁷, C¹⁴⁸, C¹⁴⁹, C¹⁵⁰, C¹⁵¹, C¹⁵², C¹⁵³, C¹⁵⁴, C¹⁵⁵, C¹⁵⁶, C¹⁵⁷, C¹⁵⁸, C¹⁵⁹, C¹⁶⁰, C¹⁶¹, C¹⁶², C¹⁶³, C¹⁶⁴, C¹⁶⁵, C¹⁶⁶, C¹⁶⁷, C¹⁶⁸, C¹⁶⁹, C¹⁷⁰, C¹⁷¹, C¹⁷², C¹⁷³, C¹⁷⁴, C¹⁷⁵, C¹⁷⁶, C¹⁷⁷, C¹⁷⁸, C¹⁷⁹, C¹⁸⁰, C¹⁸¹, C¹⁸², C¹⁸³, C¹⁸⁴, C¹⁸⁵, C¹⁸⁶, C¹⁸⁷, C¹⁸⁸, C¹⁸⁹, C¹⁹⁰, C¹⁹¹, C¹⁹², C¹⁹³, C¹⁹⁴, C¹⁹⁵, C¹⁹⁶, C¹⁹⁷, C¹⁹⁸, C¹⁹⁹, C²⁰⁰, C²⁰¹, C²⁰², C²⁰³, C²⁰⁴, C²⁰⁵, C²⁰⁶, C²⁰⁷, C²⁰⁸, C²⁰⁹, C²¹⁰, C²¹¹, C²¹², C²¹³, C²¹⁴, C²¹⁵, C²¹⁶, C²¹⁷, C²¹⁸, C²¹⁹, C²²⁰, C²²¹, C²²², C²²³, C²²⁴, C²²⁵, C²²⁶, C²²⁷, C²²⁸, C²²⁹, C²³⁰, C²³¹, C²³², C²³³, C²³⁴, C²³⁵, C²³⁶, C²³⁷, C²³⁸, C²³⁹, C²⁴⁰, C²⁴¹, C²⁴², C²⁴³, C²⁴⁴, C²⁴⁵, C²⁴⁶, C²⁴⁷, C²⁴⁸, C²⁴⁹, C²⁵⁰, C²⁵¹, C²⁵², C²⁵³, C²⁵⁴, C²⁵⁵, C²⁵⁶, C²⁵⁷, C²⁵⁸, C²⁵⁹, C²⁶⁰, C²⁶¹, C²⁶², C²⁶³, C²⁶⁴, C²⁶⁵, C²⁶⁶, C²⁶⁷, C²⁶⁸, C²⁶⁹, C²⁷⁰, C²⁷¹, C²⁷², C²⁷³, C²⁷⁴, C²⁷⁵, C²⁷⁶, C²⁷⁷, C²⁷⁸, C²⁷⁹, C²⁸⁰, C²⁸¹, C²⁸², C²⁸³, C²⁸⁴, C²⁸⁵, C²⁸⁶, C²⁸⁷, C²⁸⁸, C²⁸⁹, C²⁹⁰, C²⁹¹, C²⁹², C²⁹³, C²⁹⁴, C²⁹⁵, C²⁹⁶, C²⁹⁷, C²⁹⁸, C²⁹⁹, C³⁰⁰, C³⁰¹, C³⁰², C³⁰³, C³⁰⁴, C³⁰⁵, C³⁰⁶, C³⁰⁷, C³⁰⁸, C³⁰⁹, C³¹⁰, C³¹¹, C³¹², C³¹³, C³¹⁴, C³¹⁵, C³¹⁶, C³¹⁷, C³¹⁸, C³¹⁹, C³²⁰, C³²¹, C³²², C³²³, C³²⁴, C³²⁵, C³²⁶, C³²⁷, C³²⁸, C³²⁹, C³³⁰, C³³¹, C³³², C³³³, C³³⁴, C³³⁵, C³³⁶, C³³⁷, C³³⁸, C³³⁹, C³⁴⁰, C³⁴¹, C³⁴², C³⁴³, C³⁴⁴, C³⁴⁵, C³⁴⁶, C³⁴⁷, C³⁴⁸, C³⁴⁹, C³⁵⁰, C³⁵¹, C³⁵², C³⁵³, C³⁵⁴, C³⁵⁵, C³⁵⁶, C³⁵⁷, C³⁵⁸, C³⁵⁹, C³⁶⁰, C³⁶¹, C³⁶², C³⁶³, C³⁶⁴, C³⁶⁵, C³⁶⁶, C³⁶⁷, C³⁶⁸, C³⁶⁹, C³⁷⁰, C³⁷¹, C³⁷², C³⁷³, C³⁷⁴, C³⁷⁵, C³⁷⁶, C³⁷⁷, C³⁷⁸, C³⁷⁹, C³⁸⁰, C³⁸¹, C³⁸², C³⁸³, C³⁸⁴, C³⁸⁵, C³⁸⁶, C³⁸⁷, C³⁸⁸, C³⁸⁹, C³⁹⁰, C³⁹¹, C³⁹², C³⁹³, C³⁹⁴, C³⁹⁵, C³⁹⁶, C³⁹⁷, C³⁹⁸, C³⁹⁹, C⁴⁰⁰, C⁴⁰¹, C⁴⁰², C⁴⁰³, C⁴⁰⁴, C⁴⁰⁵, C⁴⁰⁶, C⁴⁰⁷, C⁴⁰⁸, C⁴⁰⁹, C⁴¹⁰, C⁴¹¹, C⁴¹², C⁴¹³, C⁴¹⁴, C⁴¹⁵, C⁴¹⁶, C⁴¹⁷, C⁴¹⁸, C⁴¹⁹, C⁴²⁰, C⁴²¹, C⁴²², C⁴²³, C⁴²⁴, C⁴²⁵, C⁴²⁶, C⁴²⁷, C⁴

[illegible]

(I)

[illegible]

(III)

(I) $\nabla_{\mu} \nabla_{\nu} \nabla_{\rho} \nabla_{\sigma} C = 0$, $\nabla_{\mu} \nabla_{\nu} \nabla_{\rho} \nabla_{\sigma} \nabla_{\tau} C = 0$; $\nabla_{\mu} \nabla_{\nu} \nabla_{\rho} \nabla_{\sigma} \nabla_{\tau} \nabla_{\lambda} C = 0$.

[illegible]

(I) $\theta_1 \neq \theta_2$, $\theta_1 \neq \theta_3$, $\theta_2 \neq \theta_3$; $\theta_1 = \theta_2 = \theta_3 = \theta$.

[illegible]

(III) $\mathcal{C} \rightarrow \mathcal{C}'$ is a $\mathcal{C}$ - $\mathcal{C}'$ equivalence if and only if $\mathcal{C} \rightarrow \mathcal{C}'$ is a $\mathcal{C}$ - $\mathcal{C}'$ equivalence.

A 147

A 148

A 149

A

A 150

(I)

(II)

(III)

CHAPTER 8 FINANCIAL AND ACCOUNTING SYSTEM, PROFIT DISTRIBUTION, AND FINANCIAL MANAGEMENT

SECTION 1 Financial Accounting System

A 151

A 152

A 153

A 154 C 50% E

I C

A C

A

I C C

C C

C H K
H₂ S
H₂ S
H₂ S
H₂ S
C

A 155 C C

E 25% C

A 156 A C C
C I
C

A. 157 C

(I) P

1. P C

2. P C C

(II) F

C C E C

(III) C

C C () C

(I) S

2 C E 30% C C

() C

C C C

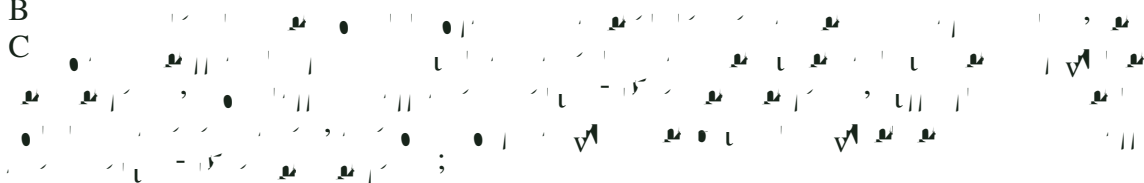
(I) I 

(II) D 

1. 

2. 

3. 

4. 

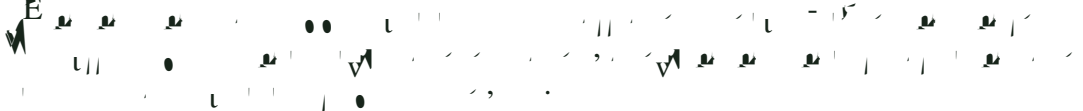
5. 

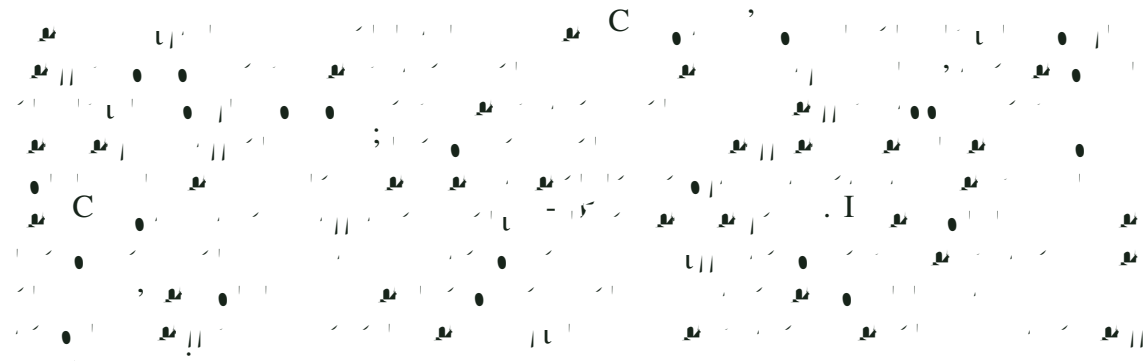
(1) 

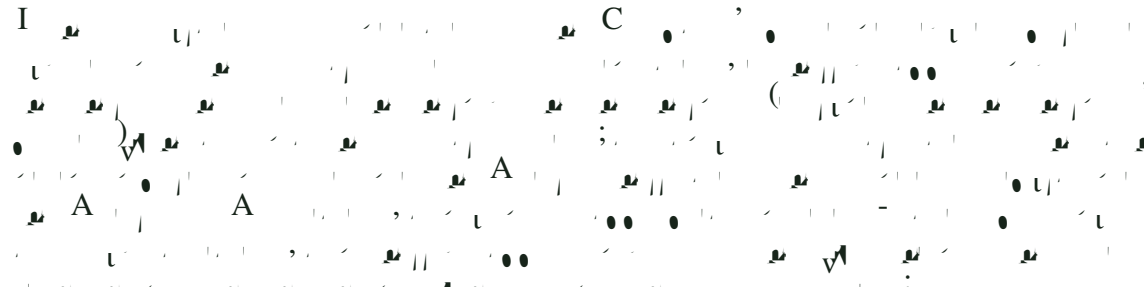
(2) 

(3) 

(4) 

(5) 

6. 

7. 

8. 

9. 

10. 

Section 2: Interval Analysis

A 158 

A 159 

A 166 E

P C

C² C;

H S K

C

H K L

A² S

H² S

H K L

F

H² S

C

C

C

H² S

C

A 167 C

A 168 A 171.

A 169 A 171.

A 170 F C

E C

(E)

E C

E C

A 171 E

S. 2 A

A 172 C HKE C

CHAPTER 10 MERGERS, DISSOLUTION, CAPITAL INCREASE, CAPITAL REDUCTION, DISSOLUTION AND LIQUIDATION

S. 1 M, D, C, I, C, R

A 173 A

I M

A 174 I C H K 2
E HKE H K 2
C C 30
30 45

A 175

A 176 I C

I C H K 2 E HKE
30

A 177 C C

A 178 I C

C HKE H K 2 E C 30
 45 30

A 179 C
 D
 C I
 E C

Section 2 D L

A 180 C
 (I) E A
 (II) A C
 (III) D C
 (I) C
 () E C
 C 10% C
 P C

A 181 (I) A 180 A
 C A
 E A

A 182 E C (I), (II), (I) ()
A 180 A 15

I
P, C

A 183

(I) C ;

(II) ;

(III) C ;

(I) ;

() ;

(I) C ;

(II) C

A 184

HKE H K S 2 E () () ()
60
30 45

C

D

A 185 C

P, C

C

C

D. C C

A 186 C P C

. C P C

A 187 P C

A 188 C

E C

A 189 C

CHAP E_R 11 AMENDMEN O A_R ICLES OF ASSOCIA ION

A 190 C

(I) F C L C

(II) C A A

(III) A A A

A 191 E
A
C

A 192 A

A 193 I A A

CHAP E_R 12 S PPLEMEN A_R P_R O ISIONS

A 194 D

(I) A
50% C ; 50%
C

(II) A de fac
C C

(III) C , de fac
C H S₂
S₂

(I) A H K L

() A
H K L

A 195 A A S₂ A A

A 196 A C I
A A Z P

A 197 A

A. 198 C. A.

A. 199 A. A. I. A. C. C.

A. 200 A. H. H. K. S. E. Z. S. I. C. C., L. M. 2025