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$I_{\text{eff}} = \frac{1}{2} \int_{-L}^L \rho(x) x^2 dx$ is the effective moment of inertia of the beam, $\rho(x)$ is the mass per unit length, and L is the total length of the beam.

The effective moment of inertia I_{eff} is a function of the beam's geometry and material properties, and is given by:



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A股股票简称: 三花智控, 股票代码: 002050; H股股票简称: 三花智控, 股票代码: 02050)
(Stock Code: 2050)

尊敬的投资者、
债权人、
员工、
媒体、
政府、
合作伙伴、
供应商、
经销商、
其他利益相关方:

尊敬的董事、
监事、
高级管理人员:

各位股东、
各位债权人、
各位员工、
各位媒体、
各位政府、
各位合作伙伴、
各位供应商、
各位经销商、
各位其他利益相关方:

尊敬的董事、
监事、
高级管理人员:
各位股东、
各位债权人、
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各位员工、
各位媒体、
各位政府、
各位合作伙伴、
各位供应商、
各位经销商、
各位其他利益相关方:

各位董事、
各位监事、
各位高级管理人员:

2022年12月31日

浙江三花智控股份有限公司

浙江三花智控股份有限公司

INTRODUCTION

浙江三花智控股份有限公司（以下简称“三花智控”）是一家主要从事智能控制产品的研发、生产和销售的公司。公司成立于1997年，总部位于浙江省绍兴市。公司主要从事智能控制产品的研发、生产和销售，主要产品包括智能控制阀、智能控制阀芯、智能控制阀体等。公司主要产品广泛应用于汽车、工业、农业、建筑等领域。公司主要产品包括智能控制阀、智能控制阀芯、智能控制阀体等。公司主要产品广泛应用于汽车、工业、农业、建筑等领域。公司主要产品包括智能控制阀、智能控制阀芯、智能控制阀体等。公司主要产品广泛应用于汽车、工业、农业、建筑等领域。

浙江三花智控股份有限公司（以下简称“三花智控”）是一家主要从事智能控制产品的研发、生产和销售的公司。公司成立于1997年，总部位于浙江省绍兴市。公司主要从事智能控制产品的研发、生产和销售，主要产品包括智能控制阀、智能控制阀芯、智能控制阀体等。公司主要产品广泛应用于汽车、工业、农业、建筑等领域。公司主要产品包括智能控制阀、智能控制阀芯、智能控制阀体等。公司主要产品广泛应用于汽车、工业、农业、建筑等领域。

LETTER FROM THE BOARD

董事會謹此通知股東，本公司已於2025年1月1日起正式實施《公司法》及《證券法》等相關法律法規，並根據《關於新《公司法》及配套制度規則實施相關過渡期安排》的規定，對本公司章程進行了相應的修訂。有關修訂內容，請參閱本公司於2025年1月1日披露的《關於修訂〈公司章程〉的公告》。

No.	Name of systems	Type
1	Information Management System	Information Management System
2	Financial Management System	Financial Management System
3	Human Resource Management System	Human Resource Management System
4	Customer Relationship Management System	Customer Relationship Management System
5	Supply Chain Management System	Supply Chain Management System

董事會認為，上述修訂符合本公司實際情況，並符合《公司法》及《證券法》等相關法律法規的規定。董事會已於2025年1月1日召開董事會，審議通過了上述修訂內容。有關修訂內容，請參閱本公司於2025年1月1日披露的《關於修訂〈公司章程〉的公告》。

董事會謹此通知股東，本公司已於2025年1月1日起正式實施《公司法》及《證券法》等相關法律法規，並根據《關於新《公司法》及配套制度規則實施相關過渡期安排》的規定，對本公司章程進行了相應的修訂。有關修訂內容，請參閱本公司於2025年1月1日披露的《關於修訂〈公司章程〉的公告》。

3. 2025 Half-year Profit Distribution Plan

根據2025年1月1日披露的《關於修訂〈公司章程〉的公告》，本公司2025年半年度利潤分配計劃如下：

2025年半年度利潤分配計劃如下：

（一）2025年半年度利潤分配計劃的審議程序

2025年半年度利潤分配計劃已經本公司董事會審議通過，並已經本公司股東大會審議通過。有關審議程序，請參閱本公司於2025年1月1日披露的《關於修訂〈公司章程〉的公告》。

（二）2025年半年度利潤分配計劃的具體內容

2025年半年度利潤分配計劃的具體內容如下：

1. 2025年半年度利潤分配計劃的審議程序

2025年半年度利潤分配計劃已經本公司董事會審議通過，並已經本公司股東大會審議通過。有關審議程序，請參閱本公司於2025年1月1日披露的《關於修訂〈公司章程〉的公告》。

2. 2025年半年度利潤分配計劃的具體內容

2025年半年度利潤分配計劃的具體內容如下：

（1）2025年半年度利潤分配計劃的審議程序

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Второй этап работы по созданию модели связан с определением параметров модели. В данном случае это будет определение параметров модели, которые будут использоваться для описания поведения системы. Для этого необходимо провести анализ исходных данных и определить, какие параметры будут влиять на поведение системы. В данном случае это будет определение параметров модели, которые будут использоваться для описания поведения системы.

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HONG KONG LISTING RULES REQUIREMENT

茲將香港上市規則第 14.64 條所載的有關披露規定，與本集團之披露政策作比較，以顯示本集團之披露政策如何符合香港上市規則第 14.64 條所載的有關披露規定。本集團之披露政策載於本招股說明書附錄一。

RESPONSIBILITY STATEMENT

本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。

RECOMMENDATION

本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。

ADDITIONAL INFORMATION

本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。本招股說明書所載資料乃根據香港上市規則第 14.64 條所載的有關披露規定而編製。

NOTICE OF EXTRAORDINARY GENERAL MEETING



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A.)
(Stock Code: 2050)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting (AGM) of the Company will be held on 21st September 2021 at 2.00 p.m. at the registered office of the Company, 10, Market Street, Singapore 050109, to transact the following business:-

SPECIAL RESOLUTION:

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$ $\frac{1}{4} \times \frac{1}{4} = \frac{1}{16}$ $\frac{1}{16} \times \frac{1}{16} = \frac{1}{256}$ $\frac{1}{256} \times \frac{1}{256} = \frac{1}{65536}$

ORDINARY RESOLUTIONS:

- [illegible]

Zhejiang Sanhua Intelligent Controls Co., Ltd.

Zhang Yabo

C, *B*, *E*, *D*

15 July 2012

1. Eligibility for attending the EGM and date of registration of members for H Shares

For the purpose of attending the EGM, the members of the Company shall be entitled to attend and vote at the EGM if they are registered as members of the Company as at the close of business on the day immediately preceding the day of the EGM. The date of registration of members for the EGM shall be the day immediately preceding the day of the EGM.

The members of the Company shall be entitled to attend and vote at the EGM if they are registered as members of the Company as at the close of business on the day immediately preceding the day of the EGM. The date of registration of members for the EGM shall be the day immediately preceding the day of the EGM.

2. Proposed distribution of the 2025 Interim Dividend and the record date for holders of H Shares

The proposed distribution of the 2025 Interim Dividend shall be made to the holders of H Shares as at the close of business on the day immediately preceding the day of the EGM. The date of registration of members for the EGM shall be the day immediately preceding the day of the EGM.

NOTICE OF EXTRAORDINARY GENERAL MEETING

6. Miscellaneous

(1) 本公司董事會決議，將本公司之盈餘，按下列比例分配：

(2) 本公司之盈餘，按下列比例分配：

1. 21% 撥充公積金
2. 撥充公積金，至本公司資本總額之百分之十
3. 撥充公積金，至本公司資本總額之百分之十
4. 撥充公積金，至本公司資本總額之百分之十
5. 撥充公積金，至本公司資本總額之百分之十
6. 撥充公積金，至本公司資本總額之百分之十
7. 撥充公積金，至本公司資本總額之百分之十
(張宇青)

(3) 本公司之盈餘，按下列比例分配：

A. 本公司之盈餘，按下列比例分配：
(C. 本公司之盈餘，按下列比例分配：
M. 本公司之盈餘，按下列比例分配：
I. 本公司之盈餘，按下列比例分配：
CHE. 本公司之盈餘，按下列比例分配：
C. 本公司之盈餘，按下列比例分配：
M. 本公司之盈餘，按下列比例分配：
HA. 本公司之盈餘，按下列比例分配：
M. 本公司之盈餘，按下列比例分配：
E. 本公司之盈餘，按下列比例分配：
J. 本公司之盈餘，按下列比例分配：
C. 本公司之盈餘，按下列比例分配：
M. 本公司之盈餘，按下列比例分配：
BA. 本公司之盈餘，按下列比例分配：
E. 本公司之盈餘，按下列比例分配：
HI. 本公司之盈餘，按下列比例分配：
J. 本公司之盈餘，按下列比例分配：
M. 本公司之盈餘，按下列比例分配：
A. 本公司之盈餘，按下列比例分配：
GE. 本公司之盈餘，按下列比例分配：

Before Amendment	After Amendment
Article 2 浙江三花智能控制股份有限公司（以下简称“三花智能”或“公司”）系在浙江省市场监督管理局（原浙江省工商行政管理局）注册登记的股份有限公司，统一社会信用代码为913300006096907427。 公司于2001年10月10日在浙江省市场监督管理局（原浙江省工商行政管理局）注册，注册资本为人民币10,000,000.00元，注册地址为浙江省绍兴市上虞区经济开发区（三花不二工機有限公司）。 公司的主营业务为：Administration for Industry and Commerce（浙江省工商行政管理局）。	Article 2 浙江三花智能控制股份有限公司（以下简称“三花智能”或“公司”）系在浙江省市场监督管理局（原浙江省工商行政管理局）注册登记的股份有限公司，统一社会信用代码为913300006096907427。 公司于2001年10月10日在浙江省市场监督管理局（原浙江省工商行政管理局）注册，注册资本为人民币10,000,000.00元，注册地址为浙江省绍兴市上虞区经济开发区（三花不二工機有限公司）。 公司的主营业务为：Administration for Market Regulation（浙江省市场监督管理局）and a unified social credit code of 913300006096907427.
Article 4 浙江三花智能控制股份有限公司 浙江三花智能控制股份有限公司	Article 4 浙江三花智能控制股份有限公司
Article 8 公司的法定代表人由董事长担任。	Article 8 The director who represents the Company to carry out the Company's affairs is the legal representative of the Company. If the director who holds the position of the legal representative

Before Amendment	After Amendment
Article 11 the person in charge of financial affairs, the person in charge of technical affairs, technical officer, the person in charge of legal affairs, and the person in charge of safety affairs. the person in charge of financial affairs.	Article 12 the person in charge of financial affairs, the person in charge of technical affairs, technical officer, the person in charge of legal affairs, and the person in charge of safety affairs. the person in charge of financial affairs. chief executive officer, the person in charge of technical affairs, technical officer, chief engineer, the person in charge of legal affairs, chief financial officer, and other personnel stipulated in the Articles.
Article 15 the person in charge of financial affairs, the person in charge of technical affairs, technical officer, the person in charge of legal affairs, and the person in charge of safety affairs. the person in charge of financial affairs.	Article 16 the person in charge of financial affairs, the person in charge of technical affairs, technical officer, the person in charge of legal affairs, and the person in charge of safety affairs. the person in charge of financial affairs.
Article 16 the person in charge of financial affairs, the person in charge of technical affairs, technical officer, the person in charge of legal affairs, and the person in charge of safety affairs. the person in charge of financial affairs. the shares	Article 17 the person in charge of financial affairs, the person in charge of technical affairs, technical officer, the person in charge of legal affairs, and the person in charge of safety affairs. the person in charge of financial affairs. par value shares

Before Amendment	After Amendment
Article 20 The Company may, at its discretion, provide financial assistance for other persons to obtain the shares of the Company or its parent company by way of loans, advances, guarantees, or in any other manner, except for the implementation of the employee stock ownership plan by the Company.	Article 21 The Company may, at its discretion, provide financial assistance for other persons to obtain the shares of the Company or its parent company by way of loans, advances, guarantees, or in any other manner, except for the implementation of the employee stock ownership plan by the Company. In the interests of the Company, by a resolution of the general meeting or by a resolution of the board of directors in accordance with the Articles or the authorization of the general meeting, the Company may provide financial assistance for other persons to obtain the shares of the Company or its parent company, provided that the total accumulative amount of the financial assistance shall not exceed 10% of the total issued share capital. Resolutions made by the board of directors shall be passed by more than two-thirds of all directors.

Before Amendment	After Amendment
Article 21 <i>Investment of the Company</i> The Company shall invest its funds in the following manner: (i) Public <i>debt securities</i> (ii) Non-public <i>debt securities</i> (iii) <i>Real estate</i> (iv) <i>Government securities</i> (v) <i>Investments permitted by the relevant regulatory authorities.</i>	Article 22 <i>Investment of the Company</i> The Company shall invest its funds in the following manner: (i) <i>Investments to non-specially designated investors</i> (ii) <i>Investments to specially designated investors</i> (iii) <i>Real estate</i> (iv) <i>Government securities</i> (v) <i>Investments prescribed by relevant regulatory authorities.</i>
Article 22 <i>Investment of the Company</i> The Company shall invest its funds in the following manner: (i) <i>Investments to non-specially designated investors</i> (ii) <i>Investments to specially designated investors</i> (iii) <i>Real estate</i> (iv) <i>Government securities</i> (v) <i>Investments prescribed by relevant regulatory authorities.</i>	Article 23 <i>Investment of the Company</i> The Company shall invest its funds in the following manner: (i) <i>Investments to non-specially designated investors</i> (ii) <i>Investments to specially designated investors</i> (iii) <i>Real estate</i> (iv) <i>Government securities</i> (v) <i>Investments prescribed by relevant regulatory authorities.</i>

Before Amendment	After Amendment
Article 25 Pursuant to (i) - (ii) of Article 23 (iii), (v) - (v) of Article 23 Article 23 (i) 10 (ii) - (v) 10% (iii), (v) - (v) 10% total	Article 26 Pursuant to (i) - (ii) in the first paragraph of Article 24 (iii), (v) - (v) in the first paragraph of Article 24 the first paragraph of Article 24 (i) 10 (ii) - (v) 10% (iii), (v) - (v) 10% total number of
Article 26 may	Article 27 shall
Article 27	Article 28

Before Amendment	After Amendment
Article 28 2 % 200	Article 29 2 % of the same class 200

Before Amendment	After Amendment
Article 30 ...	Deleted Article
Article 31 ...	Deleted Article
Article 32 ...	Article 31 ... and settlement ... The register of members shall be sufficient evidence of the shareholders' shareholding in the Company.

Before Amendment	After Amendment
Article 34 The Commission shall have the following powers: (i) to monitor and evaluate the implementation of the Convention; (ii) to submit reports to the States Parties on the basis of the information received from them and from any other source; (iii) to conduct inquiries and investigations into alleged violations of the Convention; (iv) to receive and consider communications from individuals or groups of individuals claiming to be victims of violations of the Convention; (v) to recommend measures to be taken by the States Parties to prevent or remedy violations of the Convention.	

Before Amendment	After Amendment
Article 36 When the Company convenes a general meeting, the board of directors shall prepare the agenda of the meeting and submit it to the general meeting for approval. The agenda of the general meeting shall include the following items: (1) Matters within the scope of the business of the Company; (2) Matters relating to the Company's financial and accounting status; (3) Matters relating to the Company's operations and management; (4) Matters relating to the Company's personnel management; (5) Matters relating to the Company's legal affairs; (6) Matters relating to the Company's risk management; (7) Matters relating to the Company's environmental protection; (8) Matters relating to the Company's social responsibility; (9) Matters relating to the Company's information disclosure; (10) Matters relating to the Company's other important matters. The board of directors shall submit the agenda of the general meeting to the general meeting for approval. The general meeting shall approve the agenda of the meeting. If the general meeting does not approve the agenda of the meeting, the board of directors shall revise the agenda and submit it to the general meeting for approval again.	Article 35 When the Company convenes a general meeting, the board of directors shall prepare the agenda of the meeting and submit it to the general meeting for approval. The agenda of the general meeting shall include the following items: (1) Matters within the scope of the business of the Company; (2) Matters relating to the Company's financial and accounting status; (3) Matters relating to the Company's operations and management; (4) Matters relating to the Company's personnel management; (5) Matters relating to the Company's legal affairs; (6) Matters relating to the Company's risk management; (7) Matters relating to the Company's environmental protection; (8) Matters relating to the Company's social responsibility; (9) Matters relating to the Company's information disclosure; (10) Matters relating to the Company's other important matters. The board of directors shall submit the agenda of the general meeting to the general meeting for approval. The general meeting shall approve the agenda of the meeting. If the general meeting does not approve the agenda of the meeting, the board of directors shall revise the agenda and submit it to the general meeting for approval again. Where the board of directors, shareholders and other relevant parties dispute the validity of a resolution of a general meeting, they shall promptly file a lawsuit with the people's court. Before the people's court makes a judgment or ruling on revocation of a resolution, the relevant parties shall execute the resolution of the general meeting. The Company, directors and senior management shall perform their duties diligently to ensure the normal operation of the Company.

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Before Amendment	After Amendment
	Where the people’s court makes a judgment or ruling on a relevant matter, the Company shall fulfill its information disclosure obligations in accordance with the laws, administrative regulations, the requirements of the securities regulatory rules of the places where the Company’s shares are listed, fully explain the impact, and actively cooperate with the enforcement of the judgment or ruling after it has come into effect. Where corrections to prior events are involved, they will be handled in a timely manner and the corresponding information disclosure obligations will be fulfilled.
New Article	Article 36 Resolutions of a general meeting or a board meeting of the Company shall be invalid in any of the following circumstances: (I) the resolution was not made by a general meeting or a board meeting; (II) the resolution was not voted on at a general meeting or a board meeting; (III) the number of attendees of the meeting or their voting rights do not meet the quorum or the number of voting rights as required by the Company Law or the Articles; (IV) the number of attendees voting in favor of the resolution or their voting rights do not meet the quorum or the number of voting rights as required by the Company Law or the Articles.

Before Amendment	After Amendment
Article 37 1. The Board of Supervisors shall have the authority to manage and control the affairs of the Association and to exercise all the powers and duties of the Association not otherwise provided for in the Articles of Association and its Appendices. 2. The Board of Supervisors shall have the authority to adopt, amend, and repeal the Bylaws of the Association, subject to the approval of the members of the Association. 3. The Board of Supervisors shall have the authority to appoint and remove the President, Vice President, Secretary, Treasurer, and all other officers and employees of the Association, and to fix their salaries and determine their powers and duties. 4. The Board of Supervisors shall have the authority to borrow money on the credit of the Association, to issue bonds, and to mortgage the property of the Association, subject to the approval of the members of the Association. 5. The Board of Supervisors shall have the authority to lease, sell, or otherwise dispose of the real and personal property of the Association, subject to the approval of the members of the Association. 6. The Board of Supervisors shall have the authority to enter into contracts, agreements, and other legal instruments on behalf of the Association. 7. The Board of Supervisors shall have the authority to sue and be sued in the name of the Association. 8. The Board of Supervisors shall have the authority to do all such other acts and things as may be necessary or proper to carry out the purposes and objectives of the Association.	Article 37 1. The Board of Supervisors shall have the authority to manage and control the affairs of the Association and to exercise all the powers and duties of the Association not otherwise provided for in the Articles of Association and its Appendices, other than members of the audit committee. 2. The Board of Supervisors shall have the authority to adopt, amend, and repeal the Bylaws of the Association, subject to the approval of the members of the Association. 3. The Board of Supervisors shall have the authority to appoint and remove the President, Vice President, Secretary, Treasurer, and all other officers and employees of the Association, and to fix their salaries and determine their powers and duties. 4. The Board of Supervisors shall have the authority to borrow money on the credit of the Association, to issue bonds, and to mortgage the property of the Association, subject to the approval of the members of the Association. 5. The Board of Supervisors shall have the authority to lease, sell, or otherwise dispose of the real and personal property of the Association, subject to the approval of the members of the Association. 6. The Board of Supervisors shall have the authority to enter into contracts, agreements, and other legal instruments on behalf of the Association. 7. The Board of Supervisors shall have the authority to sue and be sued in the name of the Association. 8. The Board of Supervisors shall have the authority to do all such other acts and things as may be necessary or proper to carry out the purposes and objectives of the Association. 9. The Board of Supervisors shall have the authority to appoint and remove the members of the audit committee, and to fix their salaries and determine their powers and duties. 10. The Board of Supervisors shall have the authority to sue and be sued in the name of the Association. 11. The Board of Supervisors shall have the authority to do all such other acts and things as may be necessary or proper to carry out the purposes and objectives of the Association.

Before Amendment	After Amendment
1. If directors, supervisors and senior management of the wholly-owned subsidiaries of the Company cause losses to the Company for violation of the requirements of laws, administrative regulations or the Articles during performance of their duties, or if others infringe on the legitimate rights and interests of the wholly-owned subsidiaries of the Company and cause losses, shareholders who hold more than 1%, individually or jointly, of the Company's shares for more than 180 days continuously, may submit a written request to the board of supervisors and board of directors of such wholly-owned subsidiaries of the Company to bring a suit to the people's court or directly bring a suit to the people's court in their own names in accordance with the first three paragraphs of Article 189 of the Company Law.	1. If directors, supervisors and senior management of the wholly-owned subsidiaries of the Company cause losses to the Company for violation of the requirements of laws, administrative regulations or the Articles during performance of their duties, or if others infringe on the legitimate rights and interests of the wholly-owned subsidiaries of the Company and cause losses, shareholders who hold more than 1%, individually or jointly, of the Company's shares for more than 180 days continuously, may submit a written request to the board of supervisors and board of directors of such wholly-owned subsidiaries of the Company to bring a suit to the people's court or directly bring a suit to the people's court in their own names in accordance with the first three paragraphs of Article 189 of the Company Law.

APPENDIX I

COMPARISON TABLE OF THE AMENDMENTS TO THE

APPENDIX I

COMPARISON TABLE OF THE AMENDMENTS TO THE

Before Amendment	After Amendment
Article 39 (一) 中华人民共和国公民有劳动的权利和义务。 (二) 国家通过各种途径，创造劳动就业条件，加强劳动保护，改善劳动条件，并在发展生产的基础上，提高劳动报酬和福利待遇。 (三) 国家对就业前的公民进行必要的劳动就业训练。 (四) 劳动者在下列各项权利方面受到国家保护： (1) 平等就业和选择职业的权利； (2) 取得劳动报酬的权利； (3) 休息、休假的权利； (4) 获得劳动安全卫生保护的权利； (5) 接受职业技能培训的权利； (6) 享受社会保险和福利的权利； (7) 提请劳动争议处理的权利； (8) 法律规定的其他权利。	Article 39 (一) 中华人民共和国公民有劳动的权利和义务。 (二) 国家通过各种途径，创造劳动就业条件，加强劳动保护，改善劳动条件，并在发展生产的基础上，提高劳动报酬和福利待遇。 (三) 国家对就业前的公民进行必要的劳动就业训练。 (四) 劳动者在下列各项权利方面受到国家保护： (1) 平等就业和选择职业的权利； (2) 取得劳动报酬的权利； (3) 休息、休假的权利； (4) 获得劳动安全卫生保护的权利； (5) 接受职业技能培训的权利； (6) 享受社会保险和福利的权利； (7) 提请劳动争议处理的权利； (8) 法律规定的其他权利。

Before Amendment	After Amendment
New Article	Article 40 Shareholders of the Company who abuse their rights as shareholders and thereby cause losses to the Company or other shareholders shall be liable for compensation according to the law. Where shareholders of the Company abuse the independent legal person status of the Company and the limited liabilities of shareholders for evading repayment of debts, and thereby materially prejudicing the interests of the creditors of the Company, they shall be jointly and severally liable for the debts of the Company.
Addition	Section 2 Controlling Shareholders and De Facto Controllers
Article 40 Shareholders of the Company who abuse their rights as shareholders and thereby cause losses to the Company or other shareholders shall be liable for compensation according to the law. Where shareholders of the Company abuse the independent legal person status of the Company and the limited liabilities of shareholders for evading repayment of debts, and thereby materially prejudicing the interests of the creditors of the Company, they shall be jointly and severally liable for the debts of the Company.	Deleted Article

Before Amendment	After Amendment
Article 41 The controlling shareholders or de facto controllers of the Company shall exercise their rights and fulfill their obligations in accordance with the laws, administrative regulations, provisions of the securities regulatory rules of the places where the Company's shares are listed, and safeguard the interests of the listed company.	Deleted Article
New Article	Article 41 The controlling shareholders or de facto controllers of the Company shall exercise their rights and fulfill their obligations in accordance with the laws, administrative regulations, provisions of the securities regulatory rules of the places where the Company's shares are listed, and safeguard the interests of the listed company.

Before Amendment	After Amendment
New Article	Article 42 The controlling shareholders or de facto controllers of the Company shall comply with the following provisions: (I) to exercise their rights as shareholders in accordance with the law and not abuse their control or use their related relations to prejudice the legitimate interests of the Company or other shareholders; (II) to strictly implement the public statements and undertakings made and shall not change or waive them without authorisation; (III) to fulfil information disclosure obligations in strict accordance with the relevant regulations, to proactively cooperate with the Company in information disclosure and to inform the Company in a timely manner of material events that have occurred or are proposed to occur; (IV) not to appropriate the Company's funds in any way; (V) not to order, instruct or request the Company and relevant personnel to provide guarantees in violation of laws and regulations;

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Before Amendment	After Amendment
	(VI) not to make use of the Company's undisclosed material information to gain benefits, not to divulge in any way undisclosed material information relating to the Company, and not to engage in insider trading, short-swing trading, market manipulation and other illegal and unlawful acts; (VII) not to prejudice the legitimate rights and interests of the Company and other shareholders through unfair related transactions, profit distribution, asset restructuring, external investment or any other means; (VIII) to ensure the integrity of the Company's assets, and the independence of personnel, finance, organization and business, and not to affect the independence of the Company in any way; (IX) other provisions prescribed by laws, administrative regulations, provisions of the securities regulatory rules of the places where the Company's shares are listed, and the Articles. If the controlling shareholder or de facto controller of the Company does not serve as a director of the Company but actually executes the affairs of the Company, the provisions of the Articles regarding the obligations of loyalty and diligence of directors shall apply.

Before Amendment	After Amendment
	Where the controlling shareholder or de facto controller of the Company instructs a director or senior management to engage in an act that is detrimental to the interests of the Company or the shareholders, he/she shall be jointly and severally liable with such director or senior management.
New Article	Article 43 Where the controlling shareholder or de facto controller pledges the shares of the Company that he/she holds or actually controls, he/she shall maintain the stability of the Company's control and production operations.
New Article	Article 44 Where the controlling shareholder or de facto controller transfers the shares of the Company held by him/her, he/she shall comply with the restrictive provisions on the transfer of shares set out in the laws, administrative regulations, securities regulatory rules of the places where the Company's shares are listed, as well as his/her undertakings in respect of the restriction on the transfer of shares.

Before Amendment	After Amendment
(1) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds.	(1) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds.
Article 43 The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds. (1) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds. (2) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds. (3) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds. 	Article 46 The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds. (1) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds. (2) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds. (3) The general meeting may authorize the board of directors to resolve on the issuance of corporate bonds.

Before Amendment	After Amendment
Article 44 The Company shall have a board of supervisors consisting of 12 members, 3 of whom shall be independent non-executive supervisors. The board of supervisors shall be elected by the general meeting of shareholders. The board of supervisors shall have the following powers: (i) to review the financial statements of the Company; (ii) to review the business reports of the Company; (iii) to review the Company's annual general meeting minutes and resolutions; (iv) to review the Company's internal control system; (v) to review the Company's risk management system; (vi) to review the Company's compliance system; (vii) to review the Company's environmental and social management system; (viii) to review the Company's human resources management system; (ix) to review the Company's information management system; (x) to review the Company's legal affairs management system; (xi) to review the Company's public relations management system; (xii) to review the Company's other management systems.	Article 47 The Company shall have a board of supervisors consisting of 12 members, 3 of whom shall be independent non-executive supervisors. The board of supervisors shall be elected by the general meeting of shareholders. The board of supervisors shall have the following powers: (i) to review the financial statements of the Company; (ii) to review the business reports of the Company; (iii) to review the Company's annual general meeting minutes and resolutions; (iv) to review the Company's internal control system; (v) to review the Company's risk management system; (vi) to review the Company's compliance system; (vii) to review the Company's environmental and social management system; (viii) to review the Company's human resources management system; (ix) to review the Company's information management system; (x) to review the Company's legal affairs management system; (xi) to review the Company's public relations management system; (xii) to review the Company's other management systems.
Article 45 The Company shall have a board of directors consisting of 12 members, 3 of whom shall be independent non-executive directors. The board of directors shall be elected by the general meeting of shareholders. The board of directors shall have the following powers: (i) to review the financial statements of the Company; (ii) to review the business reports of the Company; (iii) to review the Company's annual general meeting minutes and resolutions; (iv) to review the Company's internal control system; (v) to review the Company's risk management system; (vi) to review the Company's compliance system; (vii) to review the Company's environmental and social management system; (viii) to review the Company's human resources management system; (ix) to review the Company's information management system; (x) to review the Company's legal affairs management system; (xi) to review the Company's public relations management system; (xii) to review the Company's other management systems.	Article 48 The Company shall have a board of directors consisting of 12 members, 3 of whom shall be independent non-executive directors. The board of directors shall be elected by the general meeting of shareholders. The board of directors shall have the following powers: (i) to review the financial statements of the Company; (ii) to review the business reports of the Company; (iii) to review the Company's annual general meeting minutes and resolutions; (iv) to review the Company's internal control system; (v) to review the Company's risk management system; (vi) to review the Company's compliance system; (vii) to review the Company's environmental and social management system; (viii) to review the Company's human resources management system; (ix) to review the Company's information management system; (x) to review the Company's legal affairs management system; (xi) to review the Company's public relations management system; (xii) to review the Company's other management systems.

Before Amendment	After Amendment
Article 46 The board of directors shall convene the general meeting of shareholders on time within the specified period.	Article 49 The board of directors shall convene the general meeting of shareholders on time within the specified period, and may also be convened by means of electronic communication at the same time.
Article 47 The board of directors shall convene the general meeting of shareholders on time within the specified period. () The board of directors shall convene the general meeting of shareholders on time within the specified period. 	Article 50 The board of directors shall convene the general meeting of shareholders on time within the specified period. () The board of directors shall convene the general meeting of shareholders on time within the specified period, and may also be convened by means of electronic communication at the same time. provisions of
Article 48 The board of directors shall convene the general meeting of shareholders on time within the specified period.	Article 51 The board of directors shall convene the general meeting on time within the specified period. The board of directors shall convene the general meeting of shareholders on time within the specified period.

Before Amendment	After Amendment
Article 50 10% board of supervisors	Article 53 10% audit committee

Before Amendment	After Amendment
board of supervisors board of supervisors board of supervisors 10% 0	audit committee audit committee audit committee 10% 0
Article 51 board of supervisors () stock exchanges. 10%. stock exchanges	Article 54 audit committee () Shenzhen Stock Exchange. 10%. audit committee or Shenzhen Stock Exchange

Before Amendment	After Amendment
Article 52 board of supervisors	Article 55 audit committee
Article 53 board of supervisors	Article 56 audit committee
Article 55 the board of supervisors, () 1% () 1%	Article 58 the audit committee, () 1% () 1% and submit such provisional proposals to the general meeting for consideration, unless the provisional proposals violate the provisions of laws, administrative regulations or the Articles of Association, or do not fall within the scope of authority of the general meeting.

Before Amendment	After Amendment
...the date as required by the place where the shares of the Company are listed (whichever is earlier), ...the date as required by the place where the shares of the Company are listed (whichever is earlier).	...the date as required by the place where the shares of the Company are listed (whichever is earlier), ...the date as required by the place where the shares of the Company are listed (whichever is earlier).
Article 56 ...the date as required by the place where the shares of the Company are listed (whichever is earlier), ...the date as required by the place where the shares of the Company are listed (whichever is earlier).	Article 59 ...the date as required by the place where the shares of the Company are listed (whichever is earlier), ...the date as required by the place where the shares of the Company are listed (whichever is earlier).

Before Amendment	After Amendment
Article 58 1. The Association shall have the right to sue and be sued in its own name. 2. The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (1) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (2) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (3) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (4) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (5) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes.	Article 61 1. The Association shall have the right to sue and be sued in its own name. 2. The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (1) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (2) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (3) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (4) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes. (5) The Association shall have the right to acquire, own, hold, dispose of, lease, mortgage, and encumber real and personal property, and to execute any instrument necessary to carry out its purposes.

APPENDIX I

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

APPENDIX I

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

Before Amendment	After Amendment
Article 59 ... trading ...	Article 62 ... working ...
Article 62 ... () ...	Article 65 ... () ...

APPENDIX I

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

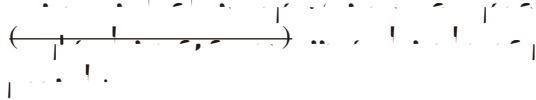
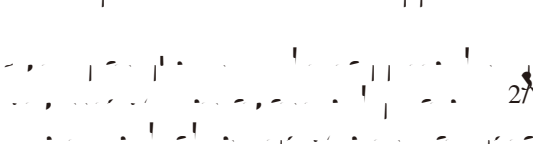
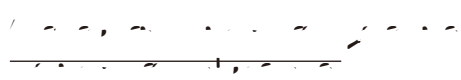
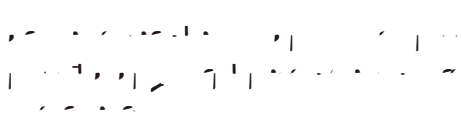
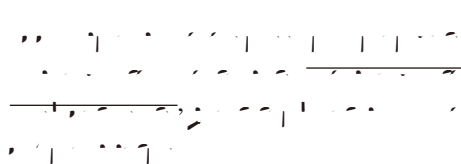
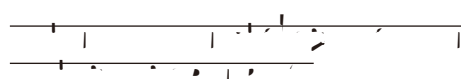
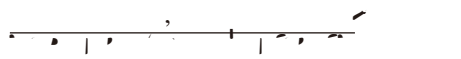
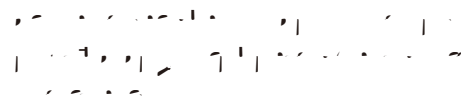
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Before Amendment	After Amendment
Article 64 <i>.....</i>	Deleted Article
Article 65 <i>.....</i> 	Article 67 <i>.....</i>
Article 66 <i>.....</i> 	Article 66 <i>.....</i>

Before Amendment	After Amendment
Article 68 Article 68 of the Articles of Association is deleted.	Deleted Article
New Article	Article 70 If a general meeting requires the attendance of directors or senior management, the directors or senior management shall attend and answer shareholders' inquiries.
Article 69 Article 69 of the Articles of Association is deleted.	Article 71 Article 71 of the Articles of Association is deleted.

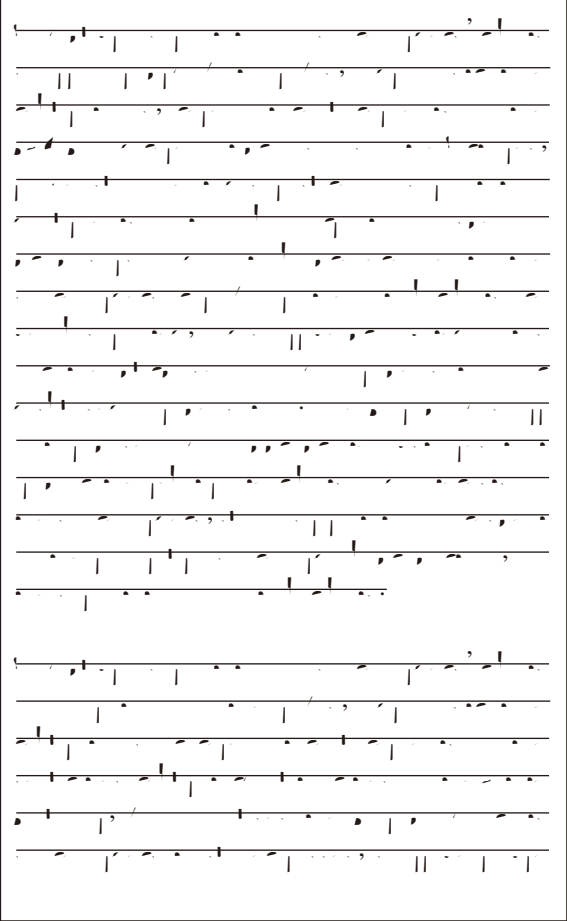
Before Amendment	After Amendment
Article 71 Each present	Article 74 Each present
Article 72	Article 75
Article 74 () () 	Article 77 () ()
Article 75 10	Article 78 attending or present at the meeting 10

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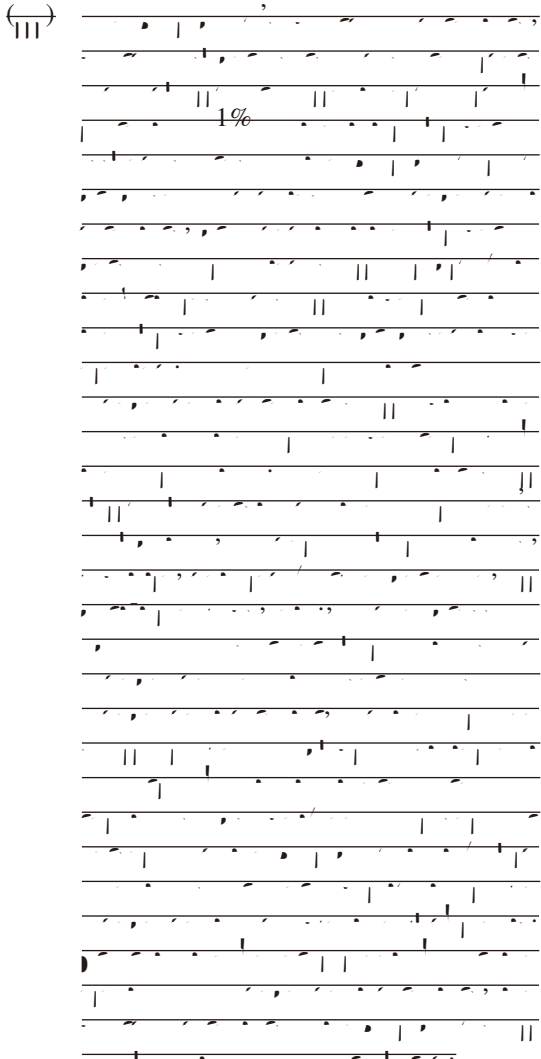
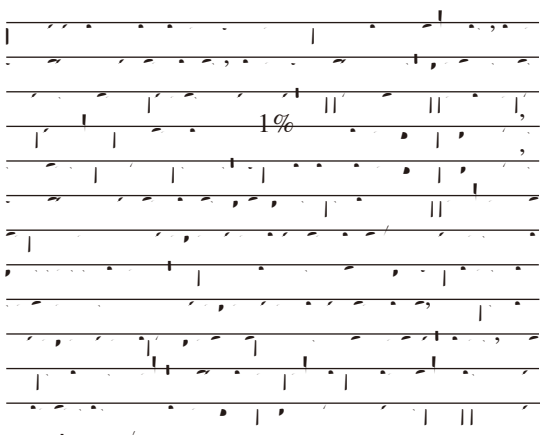
Before Amendment	After Amendment
Article 77    	Article 80    
Article 78  ()  (II)  (III)  (IV)  (V)  (VI) 	Article 81  ()  (II)  (III)  (IV) 

Before Amendment	After Amendment
Article 79 (i) (ii) (iii) (iv) (v) (vi) (vii) (viii)	Article 82 (i) (ii) , spin-off, and liquidation (iii) (iv) provided to others 0% (v) (vi)

Before Amendment	After Amendment
Article 80 1% securities regulatory authorities of the State Council	Article 83 1% CSRC may solicit shareholders' voting rights. Information including the specific voting preference shall be fully provided to the shareholders for whom voting rights are being solicited. Consideration or disguised consideration for soliciting shareholders' voting rights is prohibited. Except for legal conditions, the Company shall not impose any minimum shareholding limitation for soliciting voting rights.

Before Amendment	After Amendment
	

[illegible]

Before Amendment	After Amendment
(III)  	(III) The candidates for directors shall undertake to the Company in written prior to the general meeting, including but not limited to, agreeing to accept the nomination, undertaking that the information submitted about themselves are true and complete, and warranting that they will duly perform the duties upon successful election. The nominated candidates for independent directors shall make a public statement confirming that there are no relationships between himself or herself and the Company that would affect his or her ability to make independent and objective judgments. The board of directors shall announce the above in accordance with the relevant regulations.

Before Amendment	After Amendment
Article 90 ... are interested in has connected relationship with (or other relevant persons appointed in accordance with the Hong Kong Listing Rules)	Article 92 ... has connected relationship with (or other relevant persons appointed in accordance with the Hong Kong Listing Rules)

APPENDIX I

**COMPARISON TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ITS APPENDICES**

APPENDIX I	COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES
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APPENDIX I

**COMPARISON TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ITS APPENDICES**

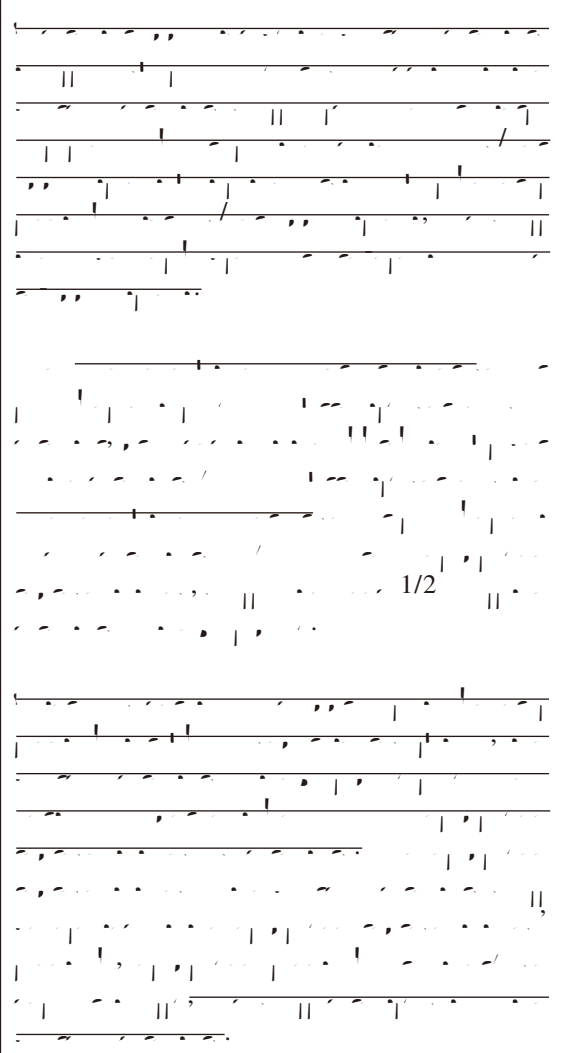
APPENDIX I

**COMPARISON TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ITS APPENDICES**

Before Amendment	After Amendment
(<i>l</i>) <i>shall</i> <i>shall</i>	(<i>l</i>) <i>shall</i> <i>shall</i>
(<i>l</i> ₁) <i>shall</i> <i>shall</i>	(<i>l</i> ₁) <i>shall</i> <i>shall</i>
(<i>l</i> ₁₁) <i>shall</i> <i>shall</i>	(<i>l</i> ₁₁) <i>shall</i> <i>shall</i> , etc.
(<i>l</i> ₁₁₁) <i>shall</i> <i>shall</i>	(<i>l</i> ₁₁₁) <i>shall</i> <i>shall</i>
<i>shall</i>	<i>will</i> <i>cease his/her duties</i>

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

$$, \quad -1,$$

Before Amendment	After Amendment
	The Company shall have 1 employee representative director. , which shall not be subject to the general meeting for deliberation.

Before Amendment	After Amendment
Article 100 the provisions of the Articles shall bear the fiduciary obligations towards the Company. The directors shall take measures to avoid conflicts between their own interests and the interests of the Company, and shall not use their powers to seek improper interests. (I) shall not to abuse his/her position to accept bribes or other illegal income; (II) shall not directly or indirectly enter into any contract or transaction with the Company without reporting to the board of directors or at the general meeting, and without being passed by the board of directors or general meeting by way of resolutions in accordance with the provisions of the Articles;	Article 102 the provisions of the Articles shall bear the fiduciary obligations towards the Company. The directors shall take measures to avoid conflicts between their own interests and the interests of the Company, and shall not use their powers to seek improper interests. The directors shall not: (I) abuse his/her position to accept bribes or misappropriate the Company's funds; (II) directly or indirectly enter into any contract or transaction with the Company without reporting to the board of directors or at the general meeting, and without being passed by the board of directors or general meeting by way of resolutions in accordance with the provisions of the Articles; (III) shall not to abuse his/her position to accept bribes or other illegal income; (IV) shall not directly or indirectly enter into any contract or transaction with the Company without reporting to the board of directors or at the general meeting, and without being passed by the board of directors or general meeting by way of resolutions in accordance with the provisions of the Articles;

Before Amendment	After Amendment
(一) 董事、高级管理人员不得利用职务便利为自己或者他人谋取属于公司的商业机会，自营或者为他人经营与所任职公司同类的业务；	(V) shall not make use of his/her position to procure business opportunities that should otherwise belong to the Company for himself/herself or others, but except those which have been reported to the board of directors or at the general meeting and passed by resolutions of the general meeting, or that the Company cannot make use of such business opportunities in accordance with the provisions of laws, administrative regulations or the Articles;
(二) 董事、高级管理人员不得将公司资产以个人名义或者以他人名义开立账户储存；	(VI) shall not engage in the same business as the Company for his/her own account or for the benefits of any other persons without reporting to the board of directors or at the general meeting, and without being passed by the general meeting by way of resolutions;
(三) 董事、高级管理人员不得违反公司章程的规定，未经股东大会或董事会同意，将公司资金借贷给他人或者以公司财产为他人提供担保；	(II) 董事、高级管理人员不得违反公司章程的规定，未经股东大会或董事会同意，将公司资金借贷给他人或者以公司财产为他人提供担保；
(四) 董事、高级管理人员不得违反公司章程的规定，未经股东大会或董事会同意，擅自披露公司秘密；	(III) 董事、高级管理人员不得违反公司章程的规定，未经股东大会或董事会同意，擅自披露公司秘密；
(五) 董事、高级管理人员不得利用职权收受贿赂或者其他非法收入，不得侵占公司的财产；	(IV) 董事、高级管理人员不得利用职权收受贿赂或者其他非法收入，不得侵占公司的财产；
(六) 董事、高级管理人员不得利用职权损害公司利益；	(V) 董事、高级管理人员不得利用职权损害公司利益；
(七) 董事、高级管理人员不得利用职权损害公司利益；	(VI) 董事、高级管理人员不得利用职权损害公司利益；
(八) 董事、高级管理人员不得利用职权损害公司利益；	(VII) 董事、高级管理人员不得利用职权损害公司利益；

Before Amendment	After Amendment
Article 103 board of directors.	Article 105 Company. The resignation shall become effective on the date the Company receives the resignation report. The relevant information shall be disclosed by the Company as soon as practicable (no later than within two trading days). Where the number of members of the board of directors falls below the statutory minimum requirement due to the resignation of any director, before a newly elected director takes office, the original director shall perform his/her duties as a director in accordance with laws, administrative regulations, departmental rules and the Articles.

Before Amendment	After Amendment
Article 104 凡在本市行政区域内从事经营活动的个体工商户、企业法人、其他经济组织（以下统称“经营者”），应当遵守本条例的规定。	

APPENDIX I	COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES
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Before Amendment	After Amendment
Article 107 「本公司之董事會，由股東會選舉產生，其成員不得少於五人，且不得多於九人。其中至少須有三分之一為獨立非執行董事，且至少須有二位為女性成員。獨立非執行董事之職稱，應符合下列條件：(一)獨立性：指與本公司無任何可能影響其獨立判斷之關係，且不得為本公司或其子公司之董事、高級管理人員、主要股東或实际控制人；(二)專業性：指具有法律、會計、金融、管理、技術或其他相關領域之專業知識或經驗；(三)誠信性：指具有良好的信譽，未被列入失信名單，且未被法院裁定為限制高消費對象。獨立非執行董事之任期為三年，自股東大會通過之日起算，連選得連任，但連任次數不得超過兩次。獨立非執行董事之報酬，應由獨立非執行董事薪酬委員會擬定，經股東大會批准。獨立非執行董事應遵守本公司之獨立非執行董事制度。」	Deleted Article

Before Amendment	After Amendment
Article 109 	Article 111 , who shall be elected by a majority of all directors of the board of directors.
Article 110 (i) (iii)	

Before Amendment	After Amendment
Article 113 The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all the powers and perform all the duties that may be conferred upon it by the Board of Directors, subject to the approval of the Board of Directors. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all the powers and perform all the duties that may be conferred upon it by the Board of Directors, subject to the approval of the Board of Directors. (The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all the powers and perform all the duties that may be conferred upon it by the Board of Directors, subject to the approval of the Board of Directors.) (I) 0% 0% (II) 0% (III) 20%	Article 115 The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all the powers and perform all the duties that may be conferred upon it by the Board of Directors, subject to the approval of the Board of Directors, and external donations, The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all the powers and perform all the duties that may be conferred upon it by the Board of Directors, subject to the approval of the Board of Directors. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all the powers and perform all the duties that may be conferred upon it by the Board of Directors, subject to the approval of the Board of Directors, consider and approve the following matters. (I) Other external guarantee matters not

Before Amendment	After Amendment
(一) 0% (二) (三)	2. The net assets (where the book value and appraisal value exist at the same time, the higher shall prevail) involved in the transaction subject (such as equity) account for more than 10% of the latest audited net assets of the Company, and the absolute amount exceeds RMB10 million. But if it is more than 50% of the latest audited net assets of the Company, and the absolute amount exceeds RMB50

Before Amendment	After Amendment
	4. The net profit related to the transaction subject (such as equity) in the most recent accounting year accounts for more than 10% of the audited net profit of the Company in the most recent accounting year, and the absolute amount exceeds RMB1 million. But if it is more than 50% of the audited net profit of the Company in the most recent accounting year, and the absolute amount exceeds RMB5 million, such transaction shall be submitted to the general meeting for consideration; 5. The transaction amount (including debt and expenses assumed) is more than 10% of the latest audited net assets of the Company, and the absolute amount exceeds RMB10 million. But if it is more than 50% of the latest audited net profit of the Company, and the absolute amount exceeds RMB50 million, such transaction shall be submitted to the general meeting for consideration;

Before Amendment	After Amendment
	6. Profits generated from transactions account for more than 10% of the Company's audited net profit for the most recent accounting year, and the absolute amount exceeds RMB1 million. But if it is more than 50% of the latest audited net profit of the Company, and the absolute amount exceeds RMB5 million, such transaction shall be submitted to the general meeting for consideration. If the data involved in the calculation of the above indicators is negative, the absolute value shall be taken for calculation. For the purpose of this item, transactions include, but are not limited to, the purchase or sale of assets; external investment (including entrusted wealth management, investment in subsidiaries, etc.); rent or lease assets; entrustment or acceptance of entrustment for the management of assets and business; gifts or acceptance of donated assets; creditor's rights or debt restructuring; transferring or acquiring research and development projects; entering into license agreements; waiver of rights (including waiver of pre-emptive right and pre-emptive right to subscribe for capital contribution, etc.); other transactions recognized by the stock exchanges.

Before Amendment	After Amendment
	(IV) With respect to specific approval authority for financial assistance, it shall be implemented in accordance with the standards stipulated in the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange; (V) Other matters required to be reviewed and approved by the board of directors pursuant to laws, administrative regulations and departmental rules. Unless otherwise specified by the securities regulatory rules of the places where the Company's shares are listed, matters under items (I) to (V) above that do not meet any of standards for board approval shall be approved by the chairman.
Article 115 (二) 10% (三) 10% (四)	Article 117 (二)

APPENDIX I

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

Before Amendment	After Amendment
Article 116 The Board of Directors shall have the authority to manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. The Board of Directors shall have the authority to: 1. To manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly.	Article 118 The Board of Directors shall have the authority to manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. The Board of Directors shall have the authority to: 1. To manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. a majority
Article 117 The Board of Directors shall have the authority to manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. The Board of Directors shall have the authority to: 1. To manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly.	Article 119 The Board of Directors shall have the authority to manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. The Board of Directors shall have the authority to: 1. To manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly.
Article 118 The Board of Directors shall have the authority to manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. The Board of Directors shall have the authority to: 1. To manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. supervisory committee	Article 120 The Board of Directors shall have the authority to manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. The Board of Directors shall have the authority to: 1. To manage the Association and to carry out the business of the Association, subject to the approval of the General Assembly. audit committee

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

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Before Amendment	After Amendment
New Article	Article 129 Independent directors shall, in accordance with the provisions of laws, administrative regulations, the securities regulatory rules of the places where the Company's shares are listed and the Articles, earnestly perform their duties, play the roles of participating in decision-making, supervising, checking and balancing, and professional consultation in the board of directors, safeguard the interests of the Company as a whole and protect the legitimate rights and interests of minority shareholders.
New Article	Article 130 Independent directors shall maintain their independence. The following persons shall not serve as independent directors: (I) employees of the Company or its subsidiaries, and their spouse, parents and children, and major social relatives; (II) natural person shareholders who directly or indirectly hold more than 1% of the issued shares of the Company or who rank among the top ten shareholders of the Company, as well as their spouses, parents and children; (III) employees of those shareholders who directly or indirectly hold more than 5% of the issued shares of the Company or employees of the top five shareholders of the Company, as well as their spouses, parents and children;

Before Amendment	After Amendment
	(IV) employees of the subsidiaries of the Company's controlling shareholders or de facto controllers, and their spouses, parents and children; (V) employees who have significant business dealings with the Company, its controlling shareholders, de facto controllers or their respective subsidiaries, or employees of the entities which have significant business dealings with the Company and their controlling shareholders or de facto controllers; (VI) employees providing financial, legal, consulting and sponsorship and other services to the Company, its controlling shareholders, de facto controllers or their respective subsidiaries, including but not limited to, all members of the project team of the intermediaries providing the services, reviewers at all levels, persons signing the reports, partners, directors, senior management and principal responsible persons; (VII) any employees who fell within the categories stated in (I) to (VI) during the past twelve months;

Before Amendment	After Amendment
	(VIII) any other employees who do not possess independence as stipulated under the laws, administrative regulations, the securities regulatory rules of the places where the Company's shares are listed and the Articles. The subsidiaries of the controlling shareholders and de facto controllers of the Company mentioned in items (IV) to (VI) of the preceding paragraph do not include those enterprises which are controlled by the same state-owned assets management authority as the Company and do not constitute any related relations with the Company under the relevant provisions. The independent directors shall conduct an annual self-examination of their independence and submit the findings of their self-examination to the board of directors every year. The board of directors shall annually assess the independence of the incumbent independent directors and issue special opinions, which shall be disclosed at the same time in the annual report.

Before Amendment	After Amendment
New Article	Article 131 An independent director of the Company shall meet the following conditions: (I) having the qualifications to serve as a director of a listed company in accordance with laws, administrative regulations and other relevant provisions; (II) complying with the independence requirements set forth in the Articles; (III) having basic knowledge about the operation of a listed company and being familiar with the relevant laws, regulations and rules; (IV) having at least five years of work experience in law, accounting or economics necessary to perform the duties of an independent director; (V) possessing good personal integrity be conduct complying with the independence requirements dfedompany ane aisted (IVI) ,omplying r a

Before Amendment	After Amendment
New Article	Article 132 Independent directors, as members of the board of directors, shall be loyal and diligent to the Company and all shareholders, and shall perform the following duties prudently: (I) to participate in the decision-making of the board of directors and express clear opinions on the matters under consideration; (II) to supervise the matters with potential material conflicts of interest between the Company and its controlling shareholders, de facto controllers, directors, and senior management, and protect the legitimate rights and interests of minority shareholders; (III) to provide professional and objective advice on the operation and development of the Company and promote the improvement of the decision-making level of the board of directors; (IV) to perform other duties as stipulated under the laws, administrative regulations, the securities regulatory rules of the places where the Company's shares are listed and the Articles.

Before Amendment	After Amendment
New Article	Article 133 Independent directors shall exercise the following special functions and powers: (I) independently engaging an intermediary organization to audit, consult or verify specific matters of the Company; (II) proposing to the board of directors the convening of an extraordinary general meeting; (III) proposing the convening of a meeting of the board of directors; (IV) openly soliciting shareholders' rights in accordance with the law; (V) expressing independent opinions on matters which may prejudice the interests of the Company or minority shareholders; (VI) performing other functions and powers as stipulated under the laws, administrative regulations, the securities regulatory rules of the places where the Company's shares are listed and the Articles. Independent directors shall obtain the consent of more than half of all the independent directors before exercising the functions and powers listed in items (I) to (III) of the preceding paragraph. If an independent director exercises the powers listed in the first paragraph, the Company shall disclose it in a timely manner. If the above-mentioned powers cannot be exercised normally, the Company shall disclose the specific circumstances and reasons.

APPENDIX I**COMPARISON TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ITS APPENDICES**

Before Amendment	After Amendment
New Article	Article 134 The following matters shall be submitted to the board of directors for consideration with the consent by more than half of all independent directors of the Company: (I) related transactions that shall be disclosed; (II) any plans of the Company and related parties to change or waive their commitments; (III) the decisions made and measures taken by the board of directors of the acquired listed company regarding the acquisition; (IV) other matters as stipulated under the laws, administrative regulations, the securities regulatory rules of the places where the Company's shares are listed and the Articles.

Before Amendment	After Amendment
New Article	Article 135 The Company shall establish a mechanism of special meetings attended entirely by independent directors. Where the board of directors considers matters such as related transactions, it shall be approved in advance by a special meeting of independent directors. The Company shall hold regular or ad hoc meetings attended by all independent directors. Matters listed in items (I) to (III) of the first paragraph of Article 133 and Article 134 of the Articles shall be considered at a special meeting of independent directors. The special meetings of independent directors may study and discuss other matters of the Company as needed. The special meetings of independent directors shall be convened and presided over by an independent director jointly elected by more than half of the independent directors. Where the convener does not perform or fails to perform his/her

APPENDIX I**COMPARISON TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ITS APPENDICES**

Before Amendment	After Amendment
New Article	Article 136 The board of directors of the Company shall establish an audit committee to exercise the powers and functions of the board of supervisors as stipulated in the Company Law.
New Article	Article 137 Members of the audit committee shall consist of more than three directors who do not hold senior management positions in the Company. More than half of them shall be independent directors, and an accounting professional among the independent directors shall serve as the convenor.

Before Amendment	After Amendment
New Article	Article 138 The audit committee is responsible for reviewing the Company's financial information and its disclosure, supervising and evaluating internal and external audit work and internal control. The following matters shall be submitted to the board of directors for consideration with the consent by more than half of all members of the audit committee: (I) disclosure of financial information in the financial accounting reports and regular reports, and the evaluation reports on internal control; (II) engagement or dismissal of the accounting firm that conducts auditing for the listed company; (III) appointment or dismissal of the chief financial officer of the listed company; (IV) changes in accounting policies, accounting estimates or correction of significant accounting errors for reasons other than changes in accounting standards; (V) other matters as stipulated under the laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the places where the Company's shares are listed and the Articles.

Before Amendment	After Amendment
New Article	Article 141 The nomination committee shall be responsible for formulating the selection criteria and procedures for directors and senior management, and for identifying and reviewing candidates for directors and senior management and their qualifications. It shall make recommendations to the board of directors on the following matters: (I) nomination or removal of directors; (II) appointment or dismissal of senior management; (III) other matters as stipulated by laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the places where the Company's shares are listed and the Articles. If the board of directors does not adopt or fully adopt the recommendations of the nomination committee, it shall record the nomination committee's opinions and the specific reasons for not adopting them in the board resolution, and make disclosure.

Before Amendment	After Amendment
New Article	Article 142 The remuneration and evaluation committee shall be responsible for formulating the performance assessment criteria for directors and senior management, conducting their evaluations, and formulating and reviewing the remuneration determination mechanisms, decision-making procedures, payment and clawback arrangements, and other remuneration policies and plans for directors and senior management. It shall make recommendations to the board of directors on the following matters: (I) the remuneration of directors and senior management; (II) the formulation of or amendment to equity incentive schemes, employee share schemes, and the achievement of conditions for the grant and exercise of rights by incentive participants; (III) the arrangements made by directors and senior management for shareholding plans in connection with the proposed spin-off of subsidiaries; (IV) other matters as stipulated by laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the places where the Company's shares are listed and the Articles. Where the board of directors does not adopt or fully adopt the recommendations of the remuneration and evaluation committee, it shall record the committee's opinions and the specific reasons for not adopting them in the board resolution, and make disclosure.

Before Amendment	After Amendment
CHAPTER 6	CHAPTER 6
Article 126	Article 143
Article 127	Article 144
Article 128	Article 145
	The Company's senior management is paid only by the Company and is not paid by the controlling shareholders on behalf of the Company.

Before Amendment	After Amendment
Article 130 <i>Article 130 of the Articles of Association shall read as follows:</i> (<i>1</i>) <i>There shall be a Board of Directors consisting of not less than five (5) members, one (1) of whom shall be the President, one (1) of whom shall be the Vice President, one (1) of whom shall be the Secretary, one (1) of whom shall be the Treasurer, and one (1) of whom shall be the Technical Officer and Financial Officer.</i> (<i>2</i>) <i>The Board of Directors shall have the authority to:</i> 	Article 147 <i>Article 147 of the Articles of Association shall read as follows:</i> (<i>1</i>) <i>There shall be a Board of Directors consisting of not less than five (5) members, one (1) of whom shall be the President, one (1) of whom shall be the Vice President, one (1) of whom shall be the Secretary, one (1) of whom shall be the Treasurer, and one (1) of whom shall be the Chief Engineer and Chief Financial Officer.</i> (<i>2</i>) <i>The Board of Directors shall have the authority to:</i>
Article 132 <i>Article 132 of the Articles of Association shall read as follows:</i> (<i>III</i>) <i>The Board of Directors shall have the authority to:</i> <u>1. To appoint and remove the President, Vice President, Secretary, Treasurer, and Technical Officer and Financial Officer.</u> (<i>4</i>) <i>The Board of Directors shall have the authority to:</i>	Article 149 <i>Article 149 of the Articles of Association shall read as follows:</i> (<i>III</i>) <i>The Board of Directors shall have the authority to:</i> 1. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer. (<i>4</i>) <i>The Board of Directors shall have the authority to:</i>
Article 133 <i>Article 133 of the Articles of Association shall read as follows:</i> 1. To appoint and remove the President, Vice President, Secretary, Treasurer, and Technical Officer and Financial Officer. 2. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer. 3. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer. 4. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer.	Article 150 <i>Article 150 of the Articles of Association shall read as follows:</i> 1. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer. 2. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer. 3. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer. 4. To appoint and remove the President, Vice President, Secretary, Treasurer, and Chief Engineer and Chief Financial Officer.

Before Amendment	After Amendment
Article 136 The Commission shall have the right to request the necessary information from the Member States and to carry out the necessary checks and verifications in order to ensure the correct application of the rules on the common agricultural policy.	

Before Amendment	After Amendment
CHAPTER 8	CHAPTER 7 AND
Article 152	

Before Amendment	After Amendment
Article 157 <i>As amended by the 2017 amendments</i> (1) The board of supervisors shall: 2. The board of supervisors shall: (11) The board of supervisors shall: 3. The board of supervisors shall: supervisors 	Article 161 <i>As amended by the 2017 amendments</i> (1) The audit committee shall: 2. The audit committee shall: (11) The audit committee shall: 3. The audit committee shall: members of the audit committee

Before Amendment	After Amendment
Article 158 The internal audit institution shall accept the supervision and guidance of the audit committee in the process of supervision and inspection of the Company's business activities, risk management, internal control and financial information. If the internal audit institution finds relevant major problems or clues, it shall immediately report directly to the audit committee.	Article 162 The internal audit institution shall accept the supervision and guidance of the audit committee in the process of supervision and inspection of the Company's business activities, risk management, internal control and financial information. If the internal audit institution finds relevant major problems or clues, it shall immediately report directly to the audit committee, and define the leadership system, responsibilities and authority, staffing, financial guarantee, application of audit results and accountability of internal audit work. The Company's internal audit system is implemented after being approved by the board of directors and disclosed to the public.
New Article	Article 163 The internal audit institution of the Company shall supervise and inspect the Company's business activities, risk management, internal control, financial information and other matters.
Article 159 The internal audit institution shall accept the supervision and guidance of the audit committee in the process of supervision and inspection of the Company's business activities, risk management, internal control and financial information. If the internal audit institution finds relevant major problems or clues, it shall immediately report directly to the audit committee.	Deleted Article
New Article	Article 164 The internal audit institution shall be accountable to the board of directors. The internal audit institution shall accept the supervision and guidance of the audit committee in the process of supervision and inspection of the Company's business activities, risk management, internal control and financial information. If the internal audit institution finds relevant major problems or clues, it shall immediately report directly to the audit committee.

Before Amendment	After Amendment
New Article	Article 165 The internal audit institution is responsible for the specific organization and implementation of the Company's internal control evaluation. According to the evaluation report and relevant information issued by the internal audit institution and reviewed by the audit committee, the Company issues the annual internal control evaluation report.
New Article	Article 166 When the audit committee communicates with external audit units such as accounting firms and national audit institutions, the internal audit institutions shall actively cooperate and provide necessary support and cooperation.
New Article	Article 167 The audit committee shall participate in the assessment of the person in charge of internal audit.
Article 161 The internal audit institution shall be established by the Company, and its main responsibilities shall be to supervise and evaluate the internal control system of the Company, to conduct internal control evaluation and report to the audit committee, and to provide internal control consulting services to the Company. The internal audit institution shall be independent of the management and shall report to the audit committee. The internal audit institution shall be responsible for the specific organization and implementation of the internal control evaluation. According to the evaluation report and relevant information issued by the internal audit institution and reviewed by the audit committee, the Company issues the annual internal control evaluation report.	Article 169 The internal audit institution shall be established by the Company, and its main responsibilities shall be to supervise and evaluate the internal control system of the Company, to conduct internal control evaluation and report to the audit committee, and to provide internal control consulting services to the Company. The internal audit institution shall be independent of the management and shall report to the audit committee. The internal audit institution shall be responsible for the specific organization and implementation of the internal control evaluation. According to the evaluation report and relevant information issued by the internal audit institution and reviewed by the audit committee, the Company issues the annual internal control evaluation report.
Article 169 The internal audit institution shall be established by the Company, and its main responsibilities shall be to supervise and evaluate the internal control system of the Company, to conduct internal control evaluation and report to the audit committee, and to provide internal control consulting services to the Company. The internal audit institution shall be independent of the management and shall report to the audit committee. The internal audit institution shall be responsible for the specific organization and implementation of the internal control evaluation. According to the evaluation report and relevant information issued by the internal audit institution and reviewed by the audit committee, the Company issues the annual internal control evaluation report.	Deleted Article
Article 171 The internal audit institution shall be established by the Company, and its main responsibilities shall be to supervise and evaluate the internal control system of the Company, to conduct internal control evaluation and report to the audit committee, and to provide internal control consulting services to the Company. The internal audit institution shall be independent of the management and shall report to the audit committee. The internal audit institution shall be responsible for the specific organization and implementation of the internal control evaluation. According to the evaluation report and relevant information issued by the internal audit institution and reviewed by the audit committee, the Company issues the annual internal control evaluation report.	Article 178 The internal audit institution shall be established by the Company, and its main responsibilities shall be to supervise and evaluate the internal control system of the Company, to conduct internal control evaluation and report to the audit committee, and to provide internal control consulting services to the Company. The internal audit institution shall be independent of the management and shall report to the audit committee. The internal audit institution shall be responsible for the specific organization and implementation of the internal control evaluation. According to the evaluation report and relevant information issued by the internal audit institution and reviewed by the audit committee, the Company issues the annual internal control evaluation report. solely on that account.

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

Before Amendment	After Amendment
Article 178 When the Company reduces its registered capital, the amount of capital contribution or shares shall be reduced correspondingly in proportion to the shares held by its shareholders, unless otherwise provided by law or the Articles.	Article 186 reduces at the general meeting, or on the National Enterprise Credit Information Publicity System Where the Company reduces its registered capital, the amount of capital contribution or shares shall be reduced correspondingly in proportion to the shares held by its shareholders, unless otherwise provided by law or the Articles.

Before Amendment	After Amendment
New Article	Article 187 If the Company still has losses after making up for them in accordance with the provisions of paragraph 2 of Article 159 of the Articles, it may reduce its registered capital to make up for such losses. Where the registered capital is reduced to make up for losses, the Company shall not make distributions to shareholders, nor shall it exempt shareholders from their obligations to make capital contributions or pay for shares. Where the registered capital is reduced in accordance with the provisions of the preceding paragraph, the provisions of paragraph 2 of Article 186 of the Article shall not apply. However, the Company shall announce the reduction on the newspaper(s) and website(s) (including the HKEXnews website of Hong Kong Stock Exchange (www.hkexnews.hk)) designated by securities regulatory authorities or on the National Enterprise Credit Information Publicity System within 30 days from the date on which the shareholders' meeting passes a resolution to reduce the registered capital. After the Company reduces its registered capital in accordance with the provisions of the preceding two paragraphs, it shall not distribute profits until the accumulated amount of the statutory common reserve fund and the discretionary common reserve funds reaches 50% of the Company's registered capital.

Before Amendment	After Amendment
New Article	Article 188 If the reduction of the registered capital is in violation of the

Before Amendment	After Amendment
Article 181 () Article 180	Article 192 () and item (II) Article 191 and the property has not yet been distributed to shareholders, or a resolution of general meeting. or a resolution of general meeting
Article 182 (), (), () Article 180	Article 193 (), (), () Article 191, it shall be liquidated. The directors are the obligor of liquidation of the Company, and shall set up a liquidation team to commence liquidation within 15 days from the date of occurrence of event that causes dissolution. , unless otherwise provided in the Articles or other persons are .1(TJ

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Before Amendment	After Amendment
Article 184 第十四条 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。 	Article 195 第十五条 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。
Article 185 第十五条 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。 	Article 196 第十五条 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。 公司注册资本在人民币1000万元以下，在工商行政管理部门办理企业登记注册时，应当提交验资报告。

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Before Amendment	After Amendment
Article 186 The liquidator shall perform the liquidation duties and have obligations of loyalty and diligence. Where the liquidator neglects to perform the liquidation duties and cause any loss to the Company, he/she shall be liable to make compensation;	Article 197 After the application for insolvency is accepted by the People's Court, the bankruptcy administrator designated by the People's Court shall perform the liquidation duties and have obligations of loyalty and diligence.
Article 187 The liquidator shall perform the liquidation duties and have obligations of loyalty and diligence.	Article 198 Where the liquidator neglects to perform the liquidation duties and cause any loss to the Company, he/she shall be liable to make compensation;
Article 188 The liquidator shall perform the liquidation duties and have obligations of loyalty and diligence.	Article 199 The liquidator shall perform the liquidation duties and have obligations of loyalty and diligence. Where the liquidator neglects to perform the liquidation duties and cause any loss to the Company, he/she shall be liable to make compensation;

Before Amendment	After Amendment
Article 190 <i>shall</i> (ii) <i>shall</i> (iii) <i>shall</i>	Article 201 <i>will</i> (ii) <i>will</i> (iii) <i>will</i>
Article 194 (i) <i>shall</i> 0% 0%	Article 205 (i) <i>shall</i> 0% <i>or</i> 0%

Before Amendment	After Amendment
(ii) The Commission shall, in accordance with the provisions of the Constitution, formulate and submit to the President a report on the activities of the Commission during the year. (iii) The Commission shall, in accordance with the provisions of the Constitution, formulate and submit to the President a report on the activities of the Commission during the year. 	(ii) The Commission shall, in accordance with the provisions of the Constitution, formulate and submit to the President a report on the activities of the Commission during the year. (iii) The Commission shall, in accordance with the provisions of the Constitution, formulate and submit to the President a report on the activities of the Commission during the year.
Article 195 formulate	Article 206 formulate
Article 196	

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Before Amendment	After Amendment
Article 197 <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i>	Article 208 <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> or <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> “over”, <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i> “over”, <i>“The State shall protect the right of the people to work, and shall guarantee the right of the people to rest and leisure.”</i>

1. *How many people are there in your family?*
 2. *How many people are there in your class?*
 3. *How many people are there in your school?*
 4. *How many people are there in your country?*
 5. *How many people are there in your world?*

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

These Rules shall apply to the convening, proposals, notices, holding and other matters of the general meetings of the Company.

1. 股東大會—股東會—()

2. These Rules shall apply to the convening, proposals, notices, holding and other matters of the general meetings of the Company.

Before Amendments	After Amendments
Newly Added Rule	Rule 2 These Rules shall apply to the convening, proposals, notices, holding and other matters of the general meetings of the Company.

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Before Amendments	After Amendments
Rule 9 10% board of supervisors board of supervisors board of supervisors 10 10 board of supervisors board of supervisors board of supervisors 10 0 2(3)	1. (, , -2 (, , -2 2. (, , , .)

Before Amendments	After Amendments
Rule 10 board of supervisors stock exchanges. 10% board of supervisors	

Before Amendments	After Amendments
Rule 14 1% 10 1% 10 	Rule 15 1% 10 , and submit such provisional proposal to the general meeting for consideration, unless the provisional proposal is in violation of the laws, administrative regulations or the Articles of Association or does not fall within the scope of the terms of reference for the general meeting. The Company shall not increase the shareholding requirement for shareholders proposing provisional proposals.

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Before Amendments	After Amendments
Rule 17 	Rule 18

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

Rule 19 _____
_____ the time and venue of the
meeting, and determine the record date.

Before Amendments	After Amendments
Rule 20 The time of the vote shall be no earlier than 3:00 p.m. on the day before the live general meeting and no later than 9:30 a.m. on the day of the live general meeting, and shall be concluded no earlier than 3:00 p.m. on the day the live general meeting ends. 	Rule 21 The time of the vote shall be no earlier than 3:00 p.m. on the day before the live general meeting and no later than 9:30 a.m. on the day of the live general meeting, and shall be concluded no earlier than 3:00 p.m. on the day the live general meeting ends.
Rule 21 The time of the vote shall be no earlier than 3:00 p.m. on the day before the live general meeting and no later than 9:30 a.m. on the day of the live general meeting, and shall be concluded no earlier than 3:00 p.m. on the day the live general meeting ends.	Rule 22 The time of voting shall be no earlier than 3:00 p.m. on the day before the live general meeting and no later than 9:30 a.m. on the day of the live general meeting, and shall be concluded no earlier than 3:00 p.m. on the day the live general meeting ends. For the general meeting, the time of voting through internet or other means shall be no earlier than 3:00 p.m. on the day before the live general meeting and no later than 9:30 a.m. on the day of the live general meeting, and shall be concluded no earlier than 3:00 p.m. on the day the live general meeting ends.

Before Amendments	After Amendments
Rule 22 Where the general meeting requests the director or senior management to attend the meeting, the director or senior management shall attend the meeting and subject to questioning by shareholders.	Rule 23 Where the general meeting requests the director or senior management to attend the meeting, the director or senior management shall attend the meeting and subject to questioning by shareholders.
Rule 23 Where the general meeting requests the director or senior management to attend the meeting, the director or senior management shall attend the meeting and subject to questioning by shareholders.	Rule 24 Where the general meeting requests the director or senior management to attend the meeting, the director or senior management shall attend the meeting and subject to questioning by shareholders. Shareholders attending the general meeting shall be entitled to one vote for each share held. Shares held by the Company have no voting rights.
Rule 26 Where the general meeting requests the director or senior management to attend the meeting, the director or senior management shall attend the meeting and subject to questioning by shareholders.	Rule 27 Where the general meeting requests the director or senior management to attend the meeting, the director or senior management shall attend the meeting and subject to questioning by shareholders.

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Before Amendments	After Amendments
Rule 27 ... board of supervisors board of supervisors board of supervisors a supervisor supervisors ...	Rule 28 ... audit committee audit committee audit committee a member of the audit committee members of the audit committee the convener or ...
Rule 28 ... Each ...	Rule 29 ... Each ...

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Before Amendments	After Amendments
Rule 29 Where the Company is considering a material issue affecting the interests of small and medium investors, the votes by small and medium investors shall be counted separately. The separate counting results shall be publicly disclosed in a timely manner.	Rule 30 Where material issues affecting the interests of small and medium investors are being considered in the general meeting, the votes by small and medium investors shall be counted separately. The separate counting results shall be publicly disclosed in a timely manner.
Rule 31 Shares held by the Company have no voting rights. This portion of shares is not included in the total number of voting shares held by shareholders present at the general meeting.	Rule 32 Where a shareholder's purchase of voting shares of the Company violates the provisions of paragraphs 1 and 2 of Article 63 of the Securities Law, the shares exceeding the permitted proportion shall not exercise the voting right within 36 months after the purchase, and shall not be included in the total number of voting shares held by shareholders present at the general meeting.

Before Amendments	After Amendments
	The Company's board of directors, independent directors and shareholders holding more than 1% of the voting shares or the investor protection institutions established according to laws, administrative regulations or requirements of the CSRC may publicly solicit voting rights from shareholders, provided that sufficient disclosure of information such as the specific voting preference shall be made to the shareholders from whom voting rights are being solicited. No consideration or other form of de facto consideration shall be involved in the solicitation of voting rights from shareholders. Except for the statutory provisions, the Company shall not impose any limitation related to minimum shareholdings on the solicitation of voting rights.

[illegible]

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

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Before Amendments	After Amendments
Chapter 5 Voting and Resolutions of General Meetings	Deleted
Rule 41 The following shall be the rules for the election of the members of the Board of Directors: 1. The members of the Board of Directors shall be elected by the shareholders at the annual general meeting. 2. The members of the Board of Directors shall be elected for a term of three (3) years. 3. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. 4. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. 5. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. 6. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. 7. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. 8. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. 9. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. 10. The members of the Board of Directors shall be elected by a majority of the votes of the shareholders.	Deleted Rule
Rule 42 The following shall be the rules for the election of the members of the Board of Directors: (i) The members of the Board of Directors shall be elected by the shareholders at the annual general meeting. (ii) The members of the Board of Directors shall be elected for a term of three (3) years. (iii) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. (iv) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. (v) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. (vi) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. (vii) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. (viii) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. (ix) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders. (x) The members of the Board of Directors shall be elected by a majority of the votes of the shareholders.	Deleted Rule

Before Amendments	After Amendments
Rule 43 (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x)	Deleted Rule

Before Amendments	After Amendments
(一) 在《条例》第二条中增加“本条例所称的网约车，是指以互联网技术为依托，通过互联网平台承接乘客订约，使用符合条件的车辆和驾驶员，提供道路客运服务的经营活动”。 (二) 在《条例》第三条中增加“网约车经营者应当遵守下列规定：（一）依法取得《网络预约出租汽车经营许可证》；（二）建立健全网约车经营管理制度，包括网约车平台、驾驶员、车辆、运营、服务、安全等方面的管理制度；（三）加强对网约车平台、驾驶员、车辆、运营、服务、安全等方面的管理，确保网约车经营活动合法合规；（四）建立健全网约车投诉处理机制，及时处理乘客投诉；（五）建立健全网约车安全管理制度，确保网约车运营安全；（六）建立健全网约车数据管理制度，确保网约车数据的安全和保密；（七）建立健全网约车保险制度，确保网约车运营的安全和保障；（八）建立健全网约车其他管理制度，确保网约车经营活动合法合规。” 《条例》第三条中增加“网约车经营者应当遵守下列规定：（一）依法取得《网络预约出租汽车经营许可证》；（二）建立健全网约车经营管理制度，包括网约车平台、驾驶员、车辆、运营、服务、安全等方面的管理制度；（三）加强对网约车平台、驾驶员、车辆、运营、服务、安全等方面的管理，确保网约车经营活动合法合规；（四）建立健全网约车投诉处理机制，及时处理乘客投诉；（五）建立健全网约车安全管理制度，确保网约车运营安全；（六）建立健全网约车数据管理制度，确保网约车数据的安全和保密；（七）建立健全网约车保险制度，确保网约车运营的安全和保障；（八）建立健全网约车其他管理制度，确保网约车经营活动合法合规。”	

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Before Amendments	After Amendments
	Where the People's Court makes a judgement or ruling on the relevant matter, the listed company shall fulfill its obligations to disclose the information in accordance with the requirements of laws, administrative regulations and securities regulatory rules of the places where the Company's shares are listed, fully explain the impact of the judgement or ruling on the Company, and actively cooperate with the authorities in the enforcement of the judgement or ruling after it has come into effect. Where previous matters need to be corrected, the Company shall handle the correction in a timely manner and fulfill its obligations to disclose the information accordingly.
Chapter 6 Regulatory Measures	Deleted
Rule 51 The listed company shall, in accordance with the requirements of laws, administrative regulations and securities regulatory rules, fully explain the impact of the judgement or ruling on the Company, and actively cooperate with the authorities in the enforcement of the judgement or ruling after it has come into effect. Where previous matters need to be corrected, the Company shall handle the correction in a timely manner and fulfill its obligations to disclose the information accordingly.	Deleted Rule
Rule 52 The listed company shall, in accordance with the requirements of laws, administrative regulations and securities regulatory rules, fully explain the impact of the judgement or ruling on the Company, and actively cooperate with the authorities in the enforcement of the judgement or ruling after it has come into effect. Where previous matters need to be corrected, the Company shall handle the correction in a timely manner and fulfill its obligations to disclose the information accordingly.	Deleted Rule

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3. COMPARISON TABLE OF THE AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

1. 本章程自生效之日起，即成為規範本公司所有行為、所有權益持有者、所有董事以及所有管理人員行為的準則，並適用於一切經本公司依法成立的附屬機構。

1. 股東大會—股東會—(本章程—本規則)
2. 本章程自生效之日起，即成為規範本公司所有行為、所有權益持有者、所有董事以及所有管理人員行為的準則，並適用於一切經本公司依法成立的附屬機構。

Before Amendments	After Amendments
Chapter 1 General Provisions	Deleted
Rule 1 本章程自生效之日起，即成為規範本公司所有行為、所有權益持有者、所有董事以及所有管理人員行為的準則，並適用於一切經本公司依法成立的附屬機構。 (浙江三花智能控制股份有限公司) (本章程—本規則) amended	Rule 1 本章程自生效之日起，即成為規範本公司所有行為、所有權益持有者、所有董事以及所有管理人員行為的準則，並適用於一切經本公司依法成立的附屬機構。 (浙江三花智能控制股份有限公司) (本章程—本規則) formulated

Before Amendments	After Amendments
1. The Association shall be governed by the following Rules: 1. The Association shall be governed by the following Rules: (the “Hong Kong Listing Rules”).	1. The Association shall be governed by the following Rules: 1. The Association shall be governed by the following Rules: (the “Hong Kong Listing Rules”).
Rule 3 The Association shall be governed by the following Rules: 1. The Association shall be governed by the following Rules: (the “Hong Kong Listing Rules”).	Rule 3 The Association shall be governed by the following Rules: 1. The Association shall be governed by the following Rules: (the “Hong Kong Listing Rules”).
Rule 4 The Association shall be governed by the following Rules: 1. The Association shall be governed by the following Rules: (the “Hong Kong Listing Rules”).	Deleted Rule
Chapter 2 Composition of the Board of Directors	Deleted

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Before Amendments	After Amendments
Rule 8 The Board of Directors shall have the authority to manage the business and affairs of the Company and to carry out the business plan of the Company, and to make all decisions and take all actions that are necessary or appropriate for the management of the Company, subject to the oversight of the Shareholders. The Board of Directors shall have the authority to: (a) declare dividends or other distributions; (b) borrow money and issue debt securities; (c) issue equity securities; (d) enter into contracts, leases, and other agreements; (e) acquire or dispose of assets; (f) make or change the bylaws; (g) make or change the charter of the Company; (h) make or change the rules of the Company; (i) make or change the rules of the Company; (j) make or change the rules of the Company; (k) make or change the rules of the Company; (l) make or change the rules of the Company; (m) make or change the rules of the Company; (n) make or change the rules of the Company; (o) make or change the rules of the Company; (p) make or change the rules of the Company; (q) make or change the rules of the Company; (r) make or change the rules of the Company; (s) make or change the rules of the Company; (t) make or change the rules of the Company; (u) make or change the rules of the Company; (v) make or change the rules of the Company; (w) make or change the rules of the Company; (x) make or change the rules of the Company; (y) make or change the rules of the Company; (z) make or change the rules of the Company;	Rule 7 The Board of Directors shall have the authority to manage the business and affairs of the Company, and to make all decisions and take all actions that are necessary or appropriate for the management of the Company, subject to the oversight of the Shareholders. The Board of Directors shall have the authority to: (a) declare dividends or other distributions; (b) borrow money and issue debt securities; (c) issue equity securities; (d) enter into contracts, leases, and other agreements; (e) acquire or dispose of assets; (f) make or change the bylaws; (g) make or change the charter of the Company; (h) make or change the rules of the Company; (i) make or change the rules of the Company; (j) make or change the rules of the Company; (k) make or change the rules of the Company; (l) make or change the rules of the Company; (m) make or change the rules of the Company; (n) make or change the rules of the Company; (o) make or change the rules of the Company; (p) make or change the rules of the Company; (q) make or change the rules of the Company; (r) make or change the rules of the Company; (s) make or change the rules of the Company; (t) make or change the rules of the Company; (u) make or change the rules of the Company; (v) make or change the rules of the Company; (w) make or change the rules of the Company; (x) make or change the rules of the Company; (y) make or change the rules of the Company; (z) make or change the rules of the Company;

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Before Amendments	After Amendments
Rule 9 () (II) (III) (I) (I) (I) (II) (I III)	Deleted Rule

Before Amendments	After Amendments
(-) (-) (-) (-) (-) (-) (-) (-) (-)	

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[illegible]

Before Amendments	After Amendments
Rule 10 The Board of Directors shall have the authority to make and alter the Bylaws of the Corporation, subject to the power of the shareholders to change or repeal the same. The Board of Directors shall also have the authority to make and alter the rules and regulations of the Corporation, subject to the power of the shareholders to change or repeal the same. The Board of Directors shall also have the authority to make and alter the rules and regulations of the Corporation, subject to the power of the shareholders to change or repeal the same.	Deleted Rule
Rule 11 The Board of Directors shall have the authority to make and alter the Bylaws of the Corporation, subject to the power of the shareholders to change or repeal the same. The Board of Directors shall also have the authority to make and alter the rules and regulations of the Corporation, subject to the power of the shareholders to change or repeal the same. The Board of Directors shall also have the authority to make and alter the rules and regulations of the Corporation, subject to the power of the shareholders to change or repeal the same.	Deleted Rule
Chapter 3 Directors	Deleted
Rule 12 The Board of Directors shall have the authority to make and alter the Bylaws of the Corporation, subject to the power of the shareholders to change or repeal the same. The Board of Directors shall also have the authority to make and alter the rules and regulations of the Corporation, subject to the power of the shareholders to change or repeal the same. The Board of Directors shall also have the authority to make and alter the rules and regulations of the Corporation, subject to the power of the shareholders to change or repeal the same.	Deleted Rule

Before Amendments	After Amendments
Rule 13 1. A party who has been served with a summons to file a pleading shall file the pleading within the time specified in the summons. If the summons does not specify a time, the pleading shall be filed within the time specified in the rules of the court. 2. A party who has been served with a summons to file a pleading shall file the pleading within the time specified in the summons. If the summons does not specify a time, the pleading shall be filed within the time specified in the rules of the court. 3. A party who has been served with a summons to file a pleading shall file the pleading within the time specified in the summons. If the summons does not specify a time, the pleading shall be filed within the time specified in the rules of the court.	

Before Amendments	After Amendments
Rule 14 1. The members of the Association shall elect a President, a Vice President, a Secretary, a Treasurer, and a Board of Directors, who shall hold office for a term of one year, and shall be eligible for re-election. (i) The President shall preside over the meetings of the Association and shall be the chief executive officer of the Association. He shall see that the Association complies with the provisions of the Articles of Association and the Bylaws, and shall see that the Association carries out its duties and responsibilities. (ii) The Vice President shall assist the President in the performance of his duties and shall preside over the meetings of the Association in the absence of the President. (iii) The Secretary shall keep the minutes of the meetings of the Association and shall see that the Association complies with the provisions of the Articles of Association and the Bylaws. (iv) The Treasurer shall keep the financial records of the Association and shall see that the Association complies with the provisions of the Articles of Association and the Bylaws. 2. The members of the Association shall elect a Board of Directors, who shall hold office for a term of one year, and shall be eligible for re-election.	Deleted Rule

Before Amendments	After Amendments
Rule 15 	

Before Amendments	After Amendments
Rule 17 <i>Admission of New Members</i> 1. The Association may accept as members persons who are qualified by education, training, and experience to perform the duties of the Association and who are recommended by the Association's members and approved by the Association's Board of Directors. (i) The Association may accept as members persons who are qualified by education, training, and experience to perform the duties of the Association and who are recommended by the Association's members and approved by the Association's Board of Directors. (ii) The Association may accept as members persons who are qualified by education, training, and experience to perform the duties of the Association and who are recommended by the Association's members and approved by the Association's Board of Directors. (iii) The Association may accept as members persons who are qualified by education, training, and experience to perform the duties of the Association and who are recommended by the Association's members and approved by the Association's Board of Directors. (iv) The Association may accept as members persons who are qualified by education, training, and experience to perform the duties of the Association and who are recommended by the Association's members and approved by the Association's Board of Directors.	Deleted Rule

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

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APPENDIX I	COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES
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Before Amendments	After Amendments
Rule 22 1. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. 2. This rule shall apply to all members of the Association who are subject to the jurisdiction of the Association. 3. The Association shall have the right to bring a claim against a member who has violated the Articles of Association or the Bylaws of the Association. 4. A member who is brought into dispute by the Association shall have the right to be heard by a fair and impartial tribunal. 5. The Association shall have the right to bring a claim against a member who has violated the Articles of Association or the Bylaws of the Association. 6. A member who is brought into dispute by the Association shall have the right to be heard by a fair and impartial tribunal. 7. The Association shall have the right to bring a claim against a member who has violated the Articles of Association or the Bylaws of the Association. 8. A member who is brought into dispute by the Association shall have the right to be heard by a fair and impartial tribunal. 9. The Association shall have the right to bring a claim against a member who has violated the Articles of Association or the Bylaws of the Association. 10. A member who is brought into dispute by the Association shall have the right to be heard by a fair and impartial tribunal.	Deleted Rule

APPENDIX I COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

APPENDIX I COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

[illegible]

Before Amendments	After Amendments
Rule 28 II (I) (II) (III) (IV) (V) (VI) (VII)	Deleted Rule

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

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**COMPARISON TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ITS APPENDICES**

APPENDIX I

**COMPARISON TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ITS APPENDICES**

[illegible]

Before Amendments	After Amendments
Rule 30 1. The Association shall have the right to sue and be sued, to enter into contracts, to acquire, hold, convey, lease, mortgage, and otherwise dispose of real and personal property, to incur liabilities, and to sue and be sued in its own name. (i) The Association shall have the right to sue and be sued, to enter into contracts, to acquire, hold, convey, lease, mortgage, and otherwise dispose of real and personal property, to incur liabilities, and to sue and be sued in its own name. 1% (ii) The Association shall have the right to sue and be sued, to enter into contracts, to acquire, hold, convey, lease, mortgage, and otherwise dispose of real and personal property, to incur liabilities, and to sue and be sued in its own name.	Deleted Rule

Before Amendments	After Amendments
(iii) The proposed amendments to the Constitution of the United States shall be subject to the following provisions: The proposed amendments shall be subject to the following provisions: The proposed amendments shall be subject to the following provisions:	

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

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APPENDIX I	COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES
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Before Amendments	After Amendments
Rule 32 1. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. 2. This rule shall apply to all members of the Association who are subject to the jurisdiction of the Association. 3. The Association shall have the right to bring a claim against a member of the Association who has committed a breach of the Association's rules or regulations. 4. A member of the Association who has committed a breach of the Association's rules or regulations shall be liable to the Association for the costs of the proceedings. 5. The Association shall have the right to seek an order of the court compelling a member of the Association to comply with the Association's rules or regulations. 6. The Association shall have the right to seek an order of the court compelling a member of the Association to pay damages to the Association. 7. The Association shall have the right to seek an order of the court compelling a member of the Association to pay costs of the proceedings. 8. The Association shall have the right to seek an order of the court compelling a member of the Association to pay interest on the damages. 9. The Association shall have the right to seek an order of the court compelling a member of the Association to pay costs of the proceedings. 10. The Association shall have the right to seek an order of the court compelling a member of the Association to pay interest on the damages.	Deleted Rule

Before Amendments	After Amendments
Rule 33 <i>Interrogatories to be answered</i>	

APPENDIX I	COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES
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Before Amendments	After Amendments
1. The purpose of the Association is to promote the interests of the members and to provide for the welfare of the community. 2. The Association shall be a non-profit organization and shall not have any financial interest in any business or enterprise. 3. The Association shall be governed by a Board of Directors, which shall be composed of members elected by the members of the Association. 4. The Board of Directors shall have the authority to manage the affairs of the Association and to make all decisions concerning the Association. 5. The Association shall have the right to acquire, hold, and dispose of real and personal property, and to enter into contracts and to sue and be sued. 6. The Association shall have the right to borrow money and to incur debt. 7. The Association shall have the right to receive and hold gifts and donations. 8. The Association shall have the right to make and alter its bylaws. 9. The Association shall have the right to amend its articles of association. 10. The Association shall have the right to dissolve and to distribute its assets.	
Rule 34 1. The purpose of the Association is to promote the interests of the members and to provide for the welfare of the community. 2. The Association shall be a non-profit organization and shall not have any financial interest in any business or enterprise. 3. The Association shall be governed by a Board of Directors, which shall be composed of members elected by the members of the Association. 4. The Board of Directors shall have the authority to manage the affairs of the Association and to make all decisions concerning the Association. 5. The Association shall have the right to acquire, hold, and dispose of real and personal property, and to enter into contracts and to sue and be sued. 6. The Association shall have the right to borrow money and to incur debt. 7. The Association shall have the right to receive and hold gifts and donations. 8. The Association shall have the right to make and alter its bylaws. 9. The Association shall have the right to amend its articles of association. 10. The Association shall have the right to dissolve and to distribute its assets.	Deleted Rule

Before Amendments	After Amendments
Rule 35 1. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (i) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (ii) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (iii) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (iv) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association.	Deleted Rule

Before Amendments	After Amendments
Rule 36 1. The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. (i) The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. (ii) The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. (iii) The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. (iv) The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. (v) The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. (vi) The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. 2. The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. 3. The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. 4. The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting. 5. The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members at a regular meeting.	Deleted Rule

Before Amendments	After Amendments
Rule 37 1. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (i) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (ii) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (iii) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (iv) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (v) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. 2. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association.	Deleted Rule

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Before Amendments	After Amendments
Rule 38 1. In a civil action, the court shall grant a new trial or set aside the verdict or decision if, after a hearing, it finds that (1) the verdict or decision is against the weight of the evidence, (2) the verdict or decision is based on an error of law, or (3) the verdict or decision is based on an error of fact. (1) The court shall grant a new trial or set aside the verdict or decision if, after a hearing, it finds that the verdict or decision is against the weight of the evidence. (2) The court shall grant a new trial or set aside the verdict or decision if, after a hearing, it finds that the verdict or decision is based on an error of law. (3) The court shall grant a new trial or set aside the verdict or decision if, after a hearing, it finds that the verdict or decision is based on an error of fact. (4) The court shall grant a new trial or set aside the verdict or decision if, after a hearing, it finds that the verdict or decision is based on an error of fact.	Deleted Rule

Before Amendments	After Amendments
Rule 39 1. The purpose of this rule is to ensure that the Association's financial affairs are conducted in a transparent and accountable manner. (i) The Association shall maintain accurate and up-to-date financial records, including but not limited to: (a) All income received from members, sponsors, and other sources. (b) All expenses incurred by the Association, including salaries, travel, and other costs. (c) A detailed budget for each fiscal year. (d) A statement of assets and liabilities. (ii) The Association shall submit a financial statement to the members at the end of each fiscal year, detailing the income, expenses, and assets of the Association. (iii) The Association shall ensure that all financial transactions are properly documented and supported by receipts or other evidence. (iv) The Association shall maintain a separate bank account for its financial affairs, and shall not commingle its funds with those of any individual member or officer. (v) The Association shall ensure that all financial records are accessible to the members and are subject to audit by the members or an independent auditor. (vi) The Association shall ensure that all financial transactions are conducted in accordance with the Association's financial policies and procedures. (vii) The Association shall ensure that all financial records are retained for a period of at least five (5) years.	Deleted Rule

Before Amendments	After Amendments
Rule 40 1. The purpose of the Association is to promote the development of the legal profession in the Republic of Serbia and to protect the interests of the legal profession in the Republic of Serbia. 2. The Association shall be a legal entity with legal personality, established in the Republic of Serbia, and shall have the right to acquire and dispose of property, to enter into legal transactions, and to sue and be sued. 3. The Association shall be a non-profit organization, and its assets shall be used for the purposes of the Association. 4. The Association shall be a member of the International Union of Legal Professionals (IULP) and shall participate in the activities of the IULP. 5. The Association shall be a member of the European Association of Lawyers (EAL) and shall participate in the activities of the EAL. 6. The Association shall be a member of the International Association of Lawyers (IAL) and shall participate in the activities of the IAL. 7. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP. 8. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP. 9. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP. 10. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP.	Deleted Rule
Rule 41 1. The Association shall be a legal entity with legal personality, established in the Republic of Serbia, and shall have the right to acquire and dispose of property, to enter into legal transactions, and to sue and be sued. 2. The Association shall be a non-profit organization, and its assets shall be used for the purposes of the Association. 3. The Association shall be a member of the International Union of Legal Professionals (IULP) and shall participate in the activities of the IULP. 4. The Association shall be a member of the European Association of Lawyers (EAL) and shall participate in the activities of the EAL. 5. The Association shall be a member of the International Association of Lawyers (IAL) and shall participate in the activities of the IAL. 6. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP. 7. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP. 8. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP. 9. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP. 10. The Association shall be a member of the International Association of Legal Professionals (IALP) and shall participate in the activities of the IALP.	Deleted Rule

Before Amendments	After Amendments
Rule 42 1. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. 2. This rule shall apply to all members of the Association who are subject to the jurisdiction of the Association. 3. The Association shall have the right to bring a claim against a member who has committed a breach of the Association's rules or regulations. 4. The member shall have the right to bring a claim against the Association if the Association has committed a breach of its obligations to the member. 5. The Association shall have the right to bring a claim against a member who has committed a breach of the Association's rules or regulations. 6. The member shall have the right to bring a claim against the Association if the Association has committed a breach of its obligations to the member. 7. The Association shall have the right to bring a claim against a member who has committed a breach of the Association's rules or regulations. 8. The member shall have the right to bring a claim against the Association if the Association has committed a breach of its obligations to the member. 9. The Association shall have the right to bring a claim against a member who has committed a breach of the Association's rules or regulations. 10. The member shall have the right to bring a claim against the Association if the Association has committed a breach of its obligations to the member.	Deleted Rule
Rule 43 1. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (i) The Association shall have the right to bring a claim against a member who has committed a breach of the Association's rules or regulations. (ii) The member shall have the right to bring a claim against the Association if the Association has committed a breach of its obligations to the member. (iii) The Association shall have the right to bring a claim against a member who has committed a breach of the Association's rules or regulations. (iv) The member shall have the right to bring a claim against the Association if the Association has committed a breach of its obligations to the member. (v) The Association shall have the right to bring a claim against a member who has committed a breach of the Association's rules or regulations. (vi) The member shall have the right to bring a claim against the Association if the Association has committed a breach of its obligations to the member.	Deleted Rule

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

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Before Amendments	After Amendments
Rule 51 1. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (i) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (ii) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. (iii) The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association. 2. The purpose of this rule is to provide a fair and equitable process for the resolution of disputes between members of the Association and the Association.	Deleted Rule

Before Amendments	After Amendments
Rule 52 1. The members of the Association shall elect a President, a Vice President, a Secretary, a Treasurer, and a Board of Directors, who shall hold office for a term of one year, and shall be eligible for re-election. (i) The President shall preside over the meetings of the Association and shall have the authority to call and adjourn the meetings of the Association. (ii) The Vice President shall perform the duties of the President in the absence of the President. (iii) The Secretary shall keep the minutes of the meetings of the Association and shall have the authority to call and adjourn the meetings of the Association.	Deleted Rule
Rule 53 1. The members of the Association shall elect a President, a Vice President, a Secretary, a Treasurer, and a Board of Directors, who shall hold office for a term of one year, and shall be eligible for re-election. 2. The President shall preside over the meetings of the Association and shall have the authority to call and adjourn the meetings of the Association. 3. The Vice President shall perform the duties of the President in the absence of the President. 4. The Secretary shall keep the minutes of the meetings of the Association and shall have the authority to call and adjourn the meetings of the Association.	Deleted Rule
Rule 54 1. The members of the Association shall elect a President, a Vice President, a Secretary, a Treasurer, and a Board of Directors, who shall hold office for a term of one year, and shall be eligible for re-election. 2. The President shall preside over the meetings of the Association and shall have the authority to call and adjourn the meetings of the Association. 3. The Vice President shall perform the duties of the President in the absence of the President. 4. The Secretary shall keep the minutes of the meetings of the Association and shall have the authority to call and adjourn the meetings of the Association.	Deleted Rule

Before Amendments	After Amendments
7. The Association shall have the right to: a. request the Government to take any action which it may deem necessary to protect the health, safety or interest of the community; b. request the Government to take any action which it may deem necessary to protect the health, safety or interest of the community; (c) The Association shall have the right to: 1. request the Government to take any action which it may deem necessary to protect the health, safety or interest of the community; 2. request the Government to take any action which it may deem necessary to protect the health, safety or interest of the community; 3. request the Government to take any action which it may deem necessary to protect the health, safety or interest of the community; d. request the Government to take any action which it may deem necessary to protect the health, safety or interest of the community; (d) The Association shall have the right to:	

Before Amendments	After Amendments
Rule 57 1. The purpose of the Association is to promote the interests of the members and to provide for the welfare of the community. 2. The Association shall have the right to acquire, hold, and dispose of real and personal property, and to enter into contracts, and to sue and be sued. 3. The Association shall have the right to borrow money and to mortgage its property. 4. The Association shall have the right to make and alter its bylaws. 5. The Association shall have the right to make and alter its rules of procedure. 6. The Association shall have the right to make and alter its regulations. 7. The Association shall have the right to make and alter its constitution. 8. The Association shall have the right to make and alter its articles of association. 9. The Association shall have the right to make and alter its memorandum of association. 10. The Association shall have the right to make and alter its certificate of incorporation.	Deleted Rule
Rule 58 1. The Association shall have the right to acquire, hold, and dispose of real and personal property, and to enter into contracts, and to sue and be sued. 2. The Association shall have the right to borrow money and to mortgage its property. 3. The Association shall have the right to make and alter its bylaws. 4. The Association shall have the right to make and alter its rules of procedure. 5. The Association shall have the right to make and alter its regulations. 6. The Association shall have the right to make and alter its constitution. 7. The Association shall have the right to make and alter its articles of association. 8. The Association shall have the right to make and alter its memorandum of association. 9. The Association shall have the right to make and alter its certificate of incorporation.	Rule 13 1. The purpose of the Association is to promote the interests of the members and to provide for the welfare of the community. 2. The Association shall have the right to acquire, hold, and dispose of real and personal property, and to enter into contracts, and to sue and be sued. 3. The Association shall have the right to borrow money and to mortgage its property. 4. The Association shall have the right to make and alter its bylaws. 5. The Association shall have the right to make and alter its rules of procedure. 6. The Association shall have the right to make and alter its regulations. 7. The Association shall have the right to make and alter its constitution. 8. The Association shall have the right to make and alter its articles of association. 9. The Association shall have the right to make and alter its memorandum of association. 10. The Association shall have the right to make and alter its certificate of incorporation.

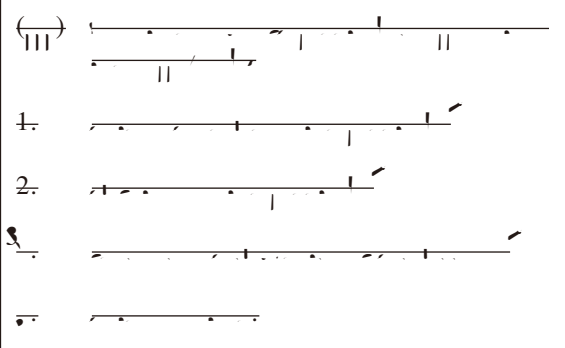
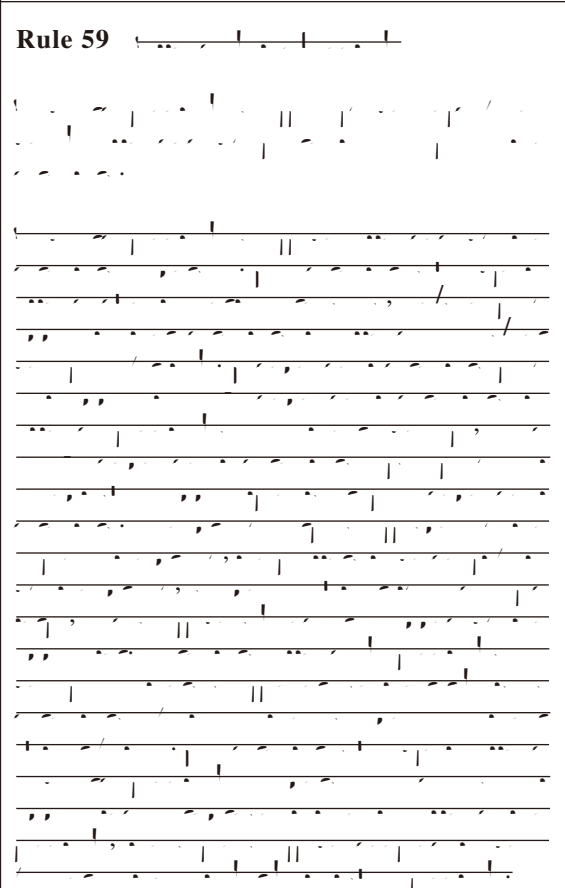
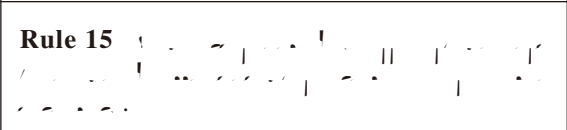
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ARTICLES OF ASSOCIATION AND ITS APPENDICES**

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**COMPARISON TABLE OF THE AMENDMENTS TO THE
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Before Amendments	After Amendments
	
Newly Added Rule	Rule 14 A notice of board meeting shall contain the following: 1. date and venue of the meeting; 2. duration of the meeting; 3. reasons and subjects for discussion; 4. date of notice.
Rule 59 	Rule 15  The chief executive officer shall attend the board meeting. Where necessary, other relevant persons whom the presider of the meeting believes need to attend the meeting may be notified to attend the meeting.

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Before Amendments	After Amendments
Newly Added Rule	Rule 16 A board meeting shall be attended by the directors in person. If a director is unable to attend due to certain reasons, he may appoint other directors to attend on his behalf in writing. The proxy form shall specify the name of the proxy, the matters to be dealt with by the proxy, scope of authority and valid term, and shall be signed or chopped by the appointer. Director attending meetings on behalf of others shall exercise their rights as directors within the scope of their authorization. If a director is unable to attend a board meeting in person and has not appointed a representative to attend the meeting, the same shall be deemed to be a waiver of the voting right at such meeting.

Before Amendments	After Amendments
Newly Added Rule	Rule 17 When a director authorizes other director or is authorized to attend the board meeting, the following principles shall be followed: (1) when considering connected transactions, the non-connected directors shall not authorize the connected directors to attend the meeting, while the connected directors shall not accept the authorization of the non-connected directors either; (2) the independent directors shall not authorize the non-independent directors to attend the meeting, while the non-independent directors shall not accept the authorization of the independent directors either; (3) the directors shall not fully authorize other directors to attend the meeting without giving their personal opinions and voting intentions on the proposal, while the relevant directors shall not accept the full authorization or the unclearly defined authorization; (4) one director shall not accept the authorizations of more than two directors while a director cannot authorize a director who has been authorized by other two directors to attend the meeting.

Before Amendments	After Amendments
Rule 60 The directors should independently and prudently give their opinions upon carefully reading the relevant meeting materials and fully understanding the situations. The directors are allowed to learn the information necessary for the decision-making from the office of the board, the meeting convener, the chief executive officer and other senior management, various special committees, accounting firms and law firms and other relevant personnel and organizations before the meeting, or to suggest the presider to invite the above-mentioned persons and the representatives of the above-mentioned organizations to attend the meeting to explain the relevant situations. issuer.	Rule 18 The directors should independently and prudently give their opinions upon carefully reading the relevant meeting materials and fully understanding the situations. The directors are allowed to learn the information necessary for the decision-making from the office of the board, the meeting convener, the chief executive officer and other senior management, various special committees, accounting firms and law firms and other relevant personnel and organizations before the meeting, or to suggest the presider to invite the above-mentioned persons and the representatives of the above-mentioned organizations to attend the meeting to explain the relevant situations. Company.

Before Amendments	After Amendments
Newly Added Rule	Rule 19 The meeting presider shall seek clear opinions on each proposal from the participating directors. When any director hinders the normal proceeding of the meeting or affects other directors' speech, the meeting presider shall promptly stop him/her. Unless with the unanimous consent of all participating directors, the proposals not included in the meeting notice shall not be put to a vote in the board meeting. The directors who are authorized by other directors to attend the meeting shall not vote on the proposals not included in the meeting notice on behalf of other directors.
Newly Added Rule	Rule 20 When each proposal is fully

Before Amendments	After Amendments
	If directors have associated relationship with enterprises or individual involved in issues to be determined in the meeting of the board of directors, such directors shall report to the board of directors in writing promptly. Any director having affiliated relationship shall not exercise the voting power on the resolution or exercise the voting power on behalf of other directors. The meeting of the board of directors may be held with over one-half directors without associated relationship, and the resolutions of the meeting of the board of directors shall be approved by over one-half directors without associated relationship. If the unassociated directors attending the meeting of the board of directors are less than 3 people, the issues shall be submitted to the general meetings for examination. If there are any additional restrictions on directors' participation in meeting of the board of directors and voting imposed by laws, regulations and securities regulatory rules of the places where the Company's shares are listed, such provisions shall prevail. The extraordinary general meetings of the board of directors may, under the premise that directors will be guaranteed to have their opinions fully and thoroughly expressed, be conducted via communication and resolutions may be passed thereat, to be signed by the directors present at the meeting.

Before Amendments	After Amendments
Rule 61 <i>As amended by the Rules Committee</i>	

Before Amendments	After Amendments
Newly Added Rule	Rule 21 After the completion of voting by the directors attending the meeting, the relevant staff of the office of the board of directors shall count the votes promptly. If the meeting is held physically, the presiding officer shall announce the result on the spot. In other cases, the presiding officer shall request the secretary of the board of directors to notify the directors of the voting results before the next business day after the expiration of the prescribed time limit for voting. If a director votes after the presiding officer announces the voting result or after the expiration of the prescribed time limit for voting, his or her vote shall not be counted.
Newly Added Rule	Rule 22 Except for the situations specified in Rule 23 in these Rules, the affirmative votes of more than half of all the directors of the Company is required for the board of directors to consider and approve a proposal and form the relevant resolution. Where the laws, administrative regulations, (egu-36740.04Tc(s the27283.ArticRulry32864.2fhe27283.AssdCintation d

Before Amendments	After Amendments
Newly Added Rule	Rule 23 If any director of the Company is associated with the enterprises or individuals that are involved in the matters to be resolved at the meeting of the board of directors, he shall submit a written report to the board of directors in a timely manner. Directors with connected relationships shall not exercise his or her voting rights for such matters, nor shall such director exercise voting rights on behalf of other directors. Such meeting of the board of directors shall be convened by a majority of the directors present thereat who are not connected. The resolution of the meeting of the board of directors shall be passed by more than half of the non-connected directors. If the number of non-connected directors present at such meeting is less than three, relevant proposals shall be submitted to the general meeting for consideration. Where laws, regulations and the securities regulatory rules of the places where the Company's shares are listed impose any additional restrictions on directors' participation in meetings of the board of directors and voting, the relevant provision shall apply.
Newly Added Rule	Rule 24 The board of directors shall act in strict accordance with the authorization of the general meeting and the Articles of Association of the Company, and shall not form a resolution by means of exceeding the given authority.

Before Amendments	After Amendments
Newly Added Rule	Rule 25 When more than half of the participating directors or more than two independent directors believe that they cannot make a judgment on the relevant matters because the proposal is not clear, specific, or because of inadequate meeting materials and other reasons, the meeting presider shall ask for suspension of voting on the topic in the meeting. The directors who propose to suspend voting shall provide explicit prerequisites for the proposal to be resubmitted for consideration.
Rule 62 When more than half of the participating directors or more than two independent directors believe that they cannot make a judgment on the relevant matters because the proposal is not clear, specific, or because of inadequate meeting materials and other reasons, the meeting presider shall ask for suspension of voting on the topic in the meeting. The directors who propose to suspend voting shall provide explicit prerequisites for the proposal to be resubmitted for consideration.	Deleted Rule

Before Amendments	After Amendments
Rule 63 <i>Minutes of the Meetings of the Board of Directors</i> The Board of Directors shall cause minutes to be taken of all its meetings, and the minutes shall be read at each meeting. The minutes shall be signed by the President and the Secretary and shall be kept in the corporate records. The minutes of the meetings of the Board of Directors shall be open to the inspection of the stockholders at all times during regular business hours.	Deleted Rule
Rule 64 <i>Minutes of the Meetings of the Board of Directors</i> The Board of Directors shall cause minutes to be taken of all its meetings, and the minutes shall be read at each meeting. The minutes shall be signed by the President and the Secretary and shall be kept in the corporate records. The minutes of the meetings of the Board of Directors shall be open to the inspection of the stockholders at all times during regular business hours.	Rule 26 <i>Minutes of the Meetings of the Board of Directors</i> The Board of Directors shall maintain minutes of the meetings so as to record the decisions on the matters considered.

Before Amendments	After Amendments
Rule 65 _____ _____ _____ _____	Deleted Rule
Rule 66 _____ _____ (1) _____ (2) _____ (3) _____ (4) _____ _____ _____ _____	Rule 27 _____ (1) _____ (2) _____ (3) _____ (4) _____ (5) the _____

Before Amendments	After Amendments
Newly Added Rule	Rule 28 The participating directors shall sign the meeting minutes and resolution record for confirmation on behalf of themselves and the directors who authorize them to attend. Any director who has different views on the meeting minutes or the resolution record can make a written explanation when signing the minutes. When necessary, he/she shall report it to the regulatory authorities in a timely manner and he/she can also make a public statement. Where any director fails to sign for confirmation as the proceeding article stipulates and fails to make a written explanation on his/her different views, or fails to report it to the regulatory authorities or make a public statement, he/she shall be deemed to have fully agreed with the contents of the meeting minutes and the resolution record.
Rule 67	Rule 29

[illegible]

APPENDIX I

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

Before Amendments	After Amendments
Rule 75 The Rules of the Association shall be amended by the Association's Board of Directors, subject to the approval of the Association's General Assembly.	Rule 37 The Rules of the Association shall be amended by the Association's Board of Directors, subject to the approval of the Association's General Assembly. The Rules of the Association shall be amended by the Association's Board of Directors, subject to the approval of the Association's General Assembly, and the same shall apply when they are amended.

The Rules of the Association shall be amended by the Association's Board of Directors, subject to the approval of the Association's General Assembly.

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

POLICY OF INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAPTER 1 GENERAL PROVISIONS

Article 1

本政策适用于浙江三花智能控制股份有限公司（以下简称“**Company**”），（**Company Law**），（**Measures for the Administration of Independent Directors**），（**Hong Kong Listing Rules**）（**Articles of Association**），

Article 2

the Board of Directors shall be the sole authority to determine the independence of the Independent Non-Executive Directors. The Board of Directors shall also determine the independence of the Independent Non-Executive Directors who are not independent under the Listing Rules but are independent under the Hong Kong Companies Ordinance.

CHAPTER 2 QUALIFICATIONS FOR APPOINTMENT AND REMOVAL

Article 5

1. The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years.

(1) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years.

(2) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than 1% of the net profit of the Company for the year.

(3) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than % of the net profit of the Company for the year.

(4) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than % of the net profit of the Company for the year.

(5) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than % of the net profit of the Company for the year.

(6) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than % of the net profit of the Company for the year.

(7) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than % of the net profit of the Company for the year.

(8) The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than % of the net profit of the Company for the year.

The Independent Non-Executive Directors shall be appointed by the Board of Directors for a term of three years, and the remuneration of the Independent Non-Executive Directors shall be determined by the Board of Directors, but not more than % of the net profit of the Company for the year.

[illegible]

Article 6

- (i) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{i=1}^n \mathbb{E} \left[\frac{1}{\sqrt{2\pi}} \exp \left(-\frac{1}{2} \left(\frac{X_i - \mu}{\sigma} \right)^2 \right) \right] = \frac{1}{\sqrt{2\pi}}$
- (ii) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{i=1}^n \mathbb{E} \left[\frac{1}{\sqrt{2\pi}} \exp \left(-\frac{1}{2} \left(\frac{X_i - \mu}{\sigma} \right)^2 \right) \right] = \frac{1}{\sqrt{2\pi}}$
- (iii) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{i=1}^n \mathbb{E} \left[\frac{1}{\sqrt{2\pi}} \exp \left(-\frac{1}{2} \left(\frac{X_i - \mu}{\sigma} \right)^2 \right) \right] = \frac{1}{\sqrt{2\pi}}$
- (iv) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{i=1}^n \mathbb{E} \left[\frac{1}{\sqrt{2\pi}} \exp \left(-\frac{1}{2} \left(\frac{X_i - \mu}{\sigma} \right)^2 \right) \right] = \frac{1}{\sqrt{2\pi}}$
- (v) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{i=1}^n \mathbb{E} \left[\frac{1}{\sqrt{2\pi}} \exp \left(-\frac{1}{2} \left(\frac{X_i - \mu}{\sigma} \right)^2 \right) \right] = \frac{1}{\sqrt{2\pi}}$
- (vi) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{i=1}^n \mathbb{E} \left[\frac{1}{\sqrt{2\pi}} \exp \left(-\frac{1}{2} \left(\frac{X_i - \mu}{\sigma} \right)^2 \right) \right] = \frac{1}{\sqrt{2\pi}}$

Article 7 „...„

[illegible]

- (I) 
- (II) 
- (III) 
- (I') 
- (II') 
- (I'') 
- (II'') 
- (I''') 
- (II''') 

Article 8

The Board shall have the authority to appoint, remove, suspend, or terminate any officer or employee of the Corporation, and to fix the compensation of any officer or employee of the Corporation, and to determine the compensation of any director of the Corporation.

Article 9

The Board shall have the authority to adopt, amend, or repeal the Corporation's policies and procedures, and to determine the Corporation's overall strategy and business plan. ^{§.10(2)}

(i)

(ii)

(iii)

CHAPTER 3 NOMINATION, ELECTION AND CHANGE

Article 10

1% The Board shall have the authority to nominate, elect, or remove any director of the Corporation, and to determine the compensation of any director of the Corporation.

Article 11

The Board shall have the authority to nominate, elect, or remove any director of the Corporation, and to determine the compensation of any director of the Corporation.

Article 12

The Board shall have the authority to nominate, elect, or remove any director of the Corporation, and to determine the compensation of any director of the Corporation.

Article 15 *Principles of the right to a fair trial*

The *Journal of Management Education* is a peer-reviewed journal that publishes research, theory, and practice in the field of management education. The journal is published by the American Management Education Association (AMEA) and is available online through the journal's website. The journal's content is organized into several sections, including "Research," "Theory," "Practice," and "Reviews." The journal is a key resource for management educators and researchers.

Article 16 *“The Government shall ensure that the State-owned enterprises, the public utilities, the financial institutions, the media, and the telecommunications companies, and other entities controlled by the State, shall not be used to discriminate against any individual or group of individuals on the basis of race, ethnicity, gender, or religion.”*

0

CHAPTER 4 DUTIES AND MODALITIES OF PERFORMANCE

Article 17

- (i)
- (ii)

(f) The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

(g) The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

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Article 19 The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

(i) The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

(ii) The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

(iii) The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

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(iii) The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

(f) The independent non-executive directors shall be responsible for monitoring the company's compliance with applicable laws and regulations, and for reporting to the board of directors.

[illegible][illegible][illegible]

Article 22 (special meetings of independent directors).

[illegible]

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Article 23 *Freedom of expression and information*

1. Everyone has the right to freedom of expression and information. This right includes the freedom to hold opinions and to receive and impart information and ideas without interference by public authorities and by private individuals, and to communicate with the press and other media of mass communication.

2. The exercise of the right may be subject to such limitations as are necessary in a democratic society in the interests of national security, territorial integrity or public safety, for the prevention of disorder or crime, for the protection of health or morals, for the protection of the reputation or rights of others, for preventing the disclosure of information received in confidence, or for maintaining the authority and impartiality of the judiciary.

3. This article shall not be interpreted as permitting a State to restrict or to censor any press or other media of mass communication.

[illegible]

1. *What is the main purpose of the study?*
2. *What are the research objectives?*

(f) The independent non-executive directors shall be responsible for the following:

(i) to monitor the performance of the company's management;

(ii) to monitor the company's financial performance;

(iii) to monitor the company's compliance with applicable laws;

and to monitor the company's compliance with applicable laws and regulations.

Article 28

The independent non-executive directors shall be responsible for the following:

CHAPTER 5 PERFORMANCE GUARANTEE

Article 29

The independent non-executive directors shall be responsible for the following:

The independent non-executive directors shall be responsible for the following:

Article 30

The independent non-executive directors shall be responsible for the following:

The independent non-executive directors shall be responsible for the following:

Article 31

Article 31 The Government shall ensure that the State provides the necessary conditions for the development of the national economy, the improvement of the living standards of the population, the development of science and technology, the development of culture, sports and recreation, and the development of the environment.

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion. The number of people aged 65 and over is expected to increase from 250 million to 450 million. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion.

There is a growing concern that the current system of public provision of health care is not sustainable. The current system is based on a combination of general taxation and social insurance contributions. This system is facing a number of challenges, including an ageing population, a rising incidence of chronic diseases, and a growing demand for health care services. The current system is also facing a number of challenges, including a rising incidence of chronic diseases, a growing demand for health care services, and a growing demand for health care services.

Article 32

Article 32 | *For the purpose of this Convention, the following shall be considered as persons who are in need of international protection:*

[illegible][illegible]

Article 33

Article 33 *La ley de la República establece el procedimiento de la denuncia de los delitos de corrupción y de la investigación de los mismos.*

Article 34

Article 34 *“The Government shall ensure that the State provides the necessary conditions for the development of the national culture and the promotion of the cultural heritage of the country. The Government shall ensure that the State provides the necessary conditions for the development of the national culture and the promotion of the cultural heritage of the country. The Government shall ensure that the State provides the necessary conditions for the development of the national culture and the promotion of the cultural heritage of the country.”*

Article 35

Article 35 *„The State shall protect the mother and child, and shall ensure the development of the family as the basis of the society.“*

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 36

Article 36 *Elaboration of the National Strategy for the Fight Against Corruption*

1. The National Strategy for the Fight Against Corruption is elaborated by the National Anti-Corruption Center, in accordance with the Law on the Fight Against Corruption, and is approved by the Council of Ministers.

2. The National Strategy for the Fight Against Corruption is a document that sets out the main directions, objectives, and measures for the fight against corruption in the Republic of Serbia.

3. The National Strategy for the Fight Against Corruption is a document that is binding on all state bodies, local self-government bodies, and other bodies performing public functions.

4. The National Strategy for the Fight Against Corruption is a document that is publicly accessible.

Article 37

Article 37 *Prohibition of the use of force and of the threat of force*

Article 38

Article 38 *La ley, el reglamento o el convenio colectivo no pueden atribuir un trato menos favorable a los trabajadores que el que ya disfrutaban en el momento de producirse el hecho que dio origen a la contingencia.*

Article 39

Article 39 *La République est indivisible, unitaire, démocratique et laïque.*

Article 40

Article 40 *La République est indivisible, unitaire, démocratique et laïque.*

Zhejiang Sanhua Intelligent Controls Co., Ltd.

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD. MANAGEMENT MEASURES OF RELATED-PARTY TRANSACTIONS

CHAPTER 1 GENERAL PROVISIONS

Article 1

These Measures are formulated in accordance with the *Company Law of the People's Republic of China* (hereinafter referred to as the *Company Law*), the *Securities Law of the People's Republic of China* (hereinafter referred to as the *Securities Law*), the *Securities Listing Rules of the Shanghai Stock Exchange* (hereinafter referred to as the *Securities Listing Rules*), the *Guidelines on the Standardized Operation of Listed Companies* (hereinafter referred to as the *Guidelines on the Standardized Operation*), the *Hong Kong Listing Rules of the Hong Kong Stock Exchange* (hereinafter referred to as the *Hong Kong Listing Rules*), and other relevant laws and regulations, in order to规范 the management of related-party transactions of Zhejiang Sanhua Intelligent Controls Co., Ltd. (hereinafter referred to as the *Company*), and to protect the interests of the Company and its shareholders.

Article 2

These Measures apply to the Company and its subsidiaries. The Company shall ensure that its related-party transactions are conducted in accordance with these Measures, and shall disclose the information of related-party transactions in a timely and accurate manner.

Article 3

The Company shall ensure that its related-party transactions are conducted in accordance with these Measures, and shall disclose the information of related-party transactions in a timely and accurate manner.

Article 4

The Company shall ensure that its related-party transactions are conducted in accordance with these Measures, and shall disclose the information of related-party transactions in a timely and accurate manner.

CHAPTER 2 RELATED PARTIES AND RELATED RELATIONSHIP

Article 5

For the purpose of this Chapter, the following definitions shall apply: (1) "Related Party" means any person or entity that has a relationship with the Company that may affect the Company's financial position, operating results, or cash flows.

Article 6

The Company shall disclose the following information regarding its related parties and related transactions:

- (i) the name of the related party;
- (ii) the nature of the relationship between the Company and the related party;
- (iii) the nature of the transaction between the Company and the related party, including the amount of the transaction, the terms and conditions of the transaction, and the percentage of the transaction that is accounted for by the related party;
- (iv) the effect of the transaction on the Company's financial position, operating results, or cash flows;
- (v) the effect of the transaction on the Company's financial position, operating results, or cash flows, including the amount of the transaction, the terms and conditions of the transaction, and the percentage of the transaction that is accounted for by the related party.

Article 7

The Company shall disclose the following information regarding its related parties and related transactions:

- (i) the name of the related party;
- (ii) the nature of the relationship between the Company and the related party;
- (iii) the nature of the transaction between the Company and the related party, including the amount of the transaction, the terms and conditions of the transaction, and the percentage of the transaction that is accounted for by the related party;
- (iv) the effect of the transaction on the Company's financial position, operating results, or cash flows;
- (v) the effect of the transaction on the Company's financial position, operating results, or cash flows, including the amount of the transaction, the terms and conditions of the transaction, and the percentage of the transaction that is accounted for by the related party.

Article 8

Article 10 The Commission shall be composed of 14 members, 7 of whom shall be appointed by the Council and 7 by the Parliament, for a period of 5 years. The members shall be appointed on the basis of the following criteria:

CHAPTER 3 RELATED-PARTY TRANSACTIONS

Article 14

1. The following transactions shall be subject to the management measures of related-party transactions:

- (I) Purchase and sale of assets;
- (II) Borrowing and lending of funds;
- (III) Provision of guarantees (including asset guarantees, credit guarantees, etc.);
- (IV) Purchase and sale of securities (including derivatives, etc.);
- (V) Purchase and sale of financial products (including derivatives, etc.);
- (VI) Investment and financing;
- (VII) Reorganization, merger, division, etc.;
- (VIII) Change of control;
- (IX) Change of business scope;
- (X) Change of management;
- (XI) Change of accounting policy;
- (XII) Change of accounting system;
- (XIII) Change of accounting personnel;
- (XIV) Change of accounting software;
- (XV) Change of accounting system;
- (XVI) Change of accounting system;
- (XVII) Change of accounting system;
- (XVIII) Change of accounting system;
- (XIX) Change of accounting system;
- (XX) Change of accounting system;

• **Prevalence** = the proportion of a population that has a disease at a particular point in time

(i) $\mathcal{C}_1 = \{C_1, \dots, C_{n_1}\}$ is a collection of n_1 $\mathcal{C}$ -closed sets, $n_1 \geq 1$, such that $\mathcal{C}_1 \cap \mathcal{C}_2 = \emptyset$ and $\mathcal{C}_1 \cup \mathcal{C}_2 = \mathcal{C}$.

Article 16

When the Company enters into a related-party transaction, the following management measures shall be implemented:

- (i) When the Company enters into a related-party transaction, the Company shall follow the procedures of the Company's internal control system, and the relevant departments shall submit the transaction to the Board of Directors for review and approval. The Board of Directors shall review the transaction and, if necessary, refer it to the Shareholders' Meeting for approval. The Board of Directors shall also review the transaction and, if necessary, refer it to the Shareholders' Meeting for approval.
- (ii) When the Company enters into a related-party transaction, the Company shall follow the procedures of the Company's internal control system, and the relevant departments shall submit the transaction to the Board of Directors for review and approval. The Board of Directors shall review the transaction and, if necessary, refer it to the Shareholders' Meeting for approval. The Board of Directors shall also review the transaction and, if necessary, refer it to the Shareholders' Meeting for approval.
- (iii) When the Company enters into a related-party transaction, the Company shall follow the procedures of the Company's internal control system, and the relevant departments shall submit the transaction to the Board of Directors for review and approval. The Board of Directors shall review the transaction and, if necessary, refer it to the Shareholders' Meeting for approval. The Board of Directors shall also review the transaction and, if necessary, refer it to the Shareholders' Meeting for approval.
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Article 17

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Article 18

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FOR RELATED-PARTY TRANSACTIONS

Article 19

- ()

(ii) $\mathcal{C}_1 \cap \mathcal{C}_2 = \emptyset$ and $\mathcal{C}_1 \cup \mathcal{C}_2 = \mathcal{C}$ if and only if $\mathcal{C}_1 = \mathcal{C} \setminus \mathcal{C}_2$ and $\mathcal{C}_2 = \mathcal{C} \setminus \mathcal{C}_1$.

(iii) $\mathcal{D}(\mathcal{H}) \cap \mathcal{D}(\mathcal{H}_1) \neq \emptyset$ and $\mathcal{D}(\mathcal{H}) \cap \mathcal{D}(\mathcal{H}_2) \neq \emptyset$ imply $\mathcal{D}(\mathcal{H}) \cap \mathcal{D}(\mathcal{H}_1) \cap \mathcal{D}(\mathcal{H}_2) \neq \emptyset$.

(1) $\int_0^1 f(x) dx = \frac{1}{2}$ and $\int_0^1 f(x) dx = \frac{1}{2}$.

Article 20

Article 21

Article 22

7. 公司董事、高级管理人员不得利用职权操纵或干预公司的交易，谋取不正当的利益，损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

8. 公司董事、高级管理人员不得利用职权损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

9. 公司董事、高级管理人员不得利用职权损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

10. 公司董事、高级管理人员不得利用职权损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

Article 24

1. 公司董事、高级管理人员不得利用职权操纵或干预公司的交易，谋取不正当的利益，损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

2. 公司董事、高级管理人员不得利用职权损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

Article 25

1. 公司董事、高级管理人员不得利用职权操纵或干预公司的交易，谋取不正当的利益，损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

Article 26

1. 公司董事、高级管理人员不得利用职权操纵或干预公司的交易，谋取不正当的利益，损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

2. 公司董事、高级管理人员不得利用职权损害公司或者其他股东的利益；不得违反法律、行政法规、部门规章、证券交易所规则及公司章程的规定，擅自将公司资产、资金或以公司资产为担保，私自为他人提供担保，或以公司名义为他人提供担保，或以公司名义进行证券投资；

Article 27

1. The Commission shall submit an annual report to the Council and the Parliament on the progress made in the implementation of the Convention.

(1) The Commission shall submit an annual report to the Council and the Parliament on the progress made in the implementation of the Convention.

Article 28

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Article 29

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Article 30**Article 31**

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Article 32

When the Company enters into a related-party transaction, the Company shall follow the procedures of the Board of Directors and the General Meeting of Shareholders, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

Article 33

The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

Article 34

The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

Article 35

The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

(i) The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

(ii) The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

(iii) The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

(iv) The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

(v) The Company shall establish a system of internal control to ensure the accuracy and reliability of the financial statements, and shall disclose the details of the transaction in accordance with the relevant provisions of the Securities and Exchange Act and the Listing Rules.

CHAPTER 5 DISCLOSURE OF RELATED-PARTY TRANSACTIONS

Article 36

When the Company enters into a related-party transaction, the Company shall disclose the following information in the financial statements:

Article 37

When the Company enters into a related-party transaction, the Company shall disclose the following information in the financial statements:

Article 38

When the Company enters into a related-party transaction, the Company shall disclose the following information in the financial statements:

Article 39

When the Company enters into a related-party transaction, the Company shall disclose the following information in the financial statements:

Article 40

When the Company enters into a related-party transaction, the Company shall disclose the following information in the financial statements:

(i)

(ii)

(iii)

(iv)

(v)

Article 41

When the Company enters into a related-party transaction, the Company shall disclose the following information in the financial statements:

Article 42

When the Company enters into a related-party transaction, the directors, supervisors, and senior management shall follow the procedures of the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

(1) The Company shall establish a system of internal control to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

(2) The Company shall establish a system of internal control to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

(3) The Company shall establish a system of internal control to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

(4) The Company shall establish a system of internal control to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

CHAPTER 6 SUPPLEMENTARY PROVISIONS**Article 43**

The Company shall establish a system of internal control to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

Article 44

The Company shall establish a system of internal control to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

Article 45

The Company shall establish a system of internal control to ensure that the transaction is conducted in accordance with the Company's internal control system and the relevant provisions of the Company's articles of association and internal control system.

Zhejiang Sanhua Intelligent Controls Co., Ltd.

2022

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.
MANAGEMENT RULES FOR THE PROCEEDS

CHAPTER 1 GENERAL PROVISIONS

Article 1

(浙江三花智能控制股份有限公司) (Company-), (Company Law-), (Securities Law-), (Securities Listing Rules-),

Article 2

[illegible]

Article 3

Article 6

Tripartite Agreement-

(i)

(ii)

(iii)

0

20%

(iv)

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1801. It is a very important document, as it is the first official communication from the President to the Congress. It discusses the state of the Union and the progress of the government.

Article 13

2. The second part of the document is a letter from the President to the Congress, dated January 1, 1801. It is a very important document, as it is the first official communication from the President to the Congress. It discusses the state of the Union and the progress of the government.

1. The Commission (hereinafter "the Commission") is composed of 10% of the members of the Commission, who are elected by the Commission, and 1% of the members of the Commission, who are elected by the Commission.

2. The Commission (hereinafter "the Commission") is composed of 1% of the members of the Commission, who are elected by the Commission, and 1% of the members of the Commission, who are elected by the Commission.

Article 16 The Commission (hereinafter "the Commission") is composed of 1% of the members of the Commission, who are elected by the Commission, and 1% of the members of the Commission, who are elected by the Commission.

- [illegible]

Article 19 *Right to free expression of thought and opinion*
 Everyone has the right to free expression of thought and opinion.
 No one may be subjected to interference by the authorities in the exercise of this right.
 No one may be subjected to punishment or any other disadvantage on account of his or her opinions.
 The exercise of this right may be subject to such limitations as are necessary in a democratic society in the interests of national security, public order, health or morals, or of the rights and freedoms of others.

- Article 20** *La ley establece los procedimientos para la denuncia y el procesamiento de los delitos de corrupción.*

- 115

CHAPTER 4 CHANGE OF PROCEEDS-FUNDED PROJECTS

Article 23

- (i) Musical notation for (i) showing a sequence of notes and rests on a staff.
- (ii) Musical notation for (ii) showing a sequence of notes and rests on a staff.
- (iii) Musical notation for (iii) showing a sequence of notes and rests on a staff.
- (iv) Musical notation for (iv) showing a sequence of notes and rests on a staff.

The first two steps are the most important. The first step is to identify the problem. The second step is to define the problem. The third step is to identify the causes of the problem. The fourth step is to identify the effects of the problem. The fifth step is to identify the stakeholders involved in the problem. The sixth step is to identify the resources available to solve the problem. The seventh step is to identify the constraints on the problem. The eighth step is to identify the risks associated with the problem. The ninth step is to identify the opportunities associated with the problem. The tenth step is to identify the solutions to the problem. The eleventh step is to implement the solutions. The twelfth step is to evaluate the results of the solutions. The thirteenth step is to monitor the results of the solutions. The fourteenth step is to report the results of the solutions. The fifteenth step is to conclude the problem-solving process.

1. *How do you think the world will be different in 20 years?*
 2. *What do you think will be the biggest challenge for the world in 20 years?*
 3. *What do you think will be the biggest opportunity for the world in 20 years?*
 4. *What do you think will be the biggest threat to the world in 20 years?*
 5. *What do you think will be the biggest benefit to the world in 20 years?*

Article 24

1. *Chlorophyll a* (Chl *a*) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum.

2. *Chlorophyll b* (Chl *b*) is an accessory pigment found in higher plants and green algae. It absorbs light energy in the blue and orange-red regions and transfers the energy to Chl *a*.

3. *Carotenoids* are a group of pigments that include carotenes and xanthophylls. They absorb light energy in the blue and green regions and transfer the energy to Chl *a*.

4. *Xanthophylls* are a subset of carotenoids that play a role in photoprotection by dissipating excess light energy as heat.

5. *Anthocyanins* are water-soluble pigments that give plants red, purple, and blue colors. They are not directly involved in photosynthesis but can protect plants from damage by absorbing excess light.

Article 25

[illegible]

Article 26

[illegible]

Article 27

1. *Prüfungsausschuss* (exam board) – *Prüfungsausschuss* ist ein Gremium, das die Aufgaben der Prüfungsaufsicht wahrnimmt. Es besteht aus Vertretern der Universität und der Regierung.

Article 28

1. The proceeds of the project shall be managed and supervised by the project management committee (PMC) established by the project sponsor. The PMC shall be responsible for the following:

- (i) to prepare the project budget and financial plan;
- (ii) to monitor and control the project budget and financial plan;
- (iii) to report the project budget and financial plan to the project sponsor.

CHAPTER 5 MANAGEMENT AND SUPERVISION OF THE PROCEEDS**Article 29**

1. The project management committee (PMC) shall be responsible for the management and supervision of the proceeds of the project.

2. The PMC shall be responsible for the following:

- (i) to prepare the project budget and financial plan;
- (ii) to monitor and control the project budget and financial plan;
- (iii) to report the project budget and financial plan to the project sponsor.

Article 30

1. The project management committee (PMC) shall be responsible for the management and supervision of the proceeds of the project.

2. The PMC shall be responsible for the following:

- (i) to prepare the project budget and financial plan;
- (ii) to monitor and control the project budget and financial plan;
- (iii) to report the project budget and financial plan to the project sponsor.

Article 31

1. The project management committee (PMC) shall be responsible for the management and supervision of the proceeds of the project.

2. The PMC shall be responsible for the following:

- (i) to prepare the project budget and financial plan;
- (ii) to monitor and control the project budget and financial plan;
- (iii) to report the project budget and financial plan to the project sponsor.

3. The PMC shall be responsible for the following:

- (i) to prepare the project budget and financial plan;
- (ii) to monitor and control the project budget and financial plan;
- (iii) to report the project budget and financial plan to the project sponsor.

Article 32

[illegible][illegible]

Article 33

Article 33 *1. The State shall ensure the development of the national language, the Spanish language, and the languages of the indigenous peoples of the country, as well as the languages of the different ethnic groups of the country, in accordance with the law.*

1. *Pharmaceutical industry* – The pharmaceutical industry is a major contributor to the economy of the United States. It is a highly competitive industry with a high barrier to entry. The industry is characterized by a high level of research and development (R&D) spending, which is necessary to develop new drugs. The industry is also characterized by a high level of marketing spending, which is necessary to promote new drugs. The industry is a major source of employment in the United States.

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Lichtenthaler and Sponholz (1980). The *Chlorophyll a* and *Chlorophyll b* contents were expressed as $\mu\text{g g}^{-1}$ of dry weight.

Article 36

When the Company is in liquidation, the liquidator shall have the right to request the relevant judicial authorities to take measures to prevent the shareholders from transferring the shares of the Company.

Article 37

When the Company is in liquidation, the liquidator shall have the right to request the relevant judicial authorities to take measures to prevent the shareholders from transferring the shares of the Company.

Zhejiang Sanhua Intelligent Controls Co., Ltd.

202

Article 1

Article 2

Article 3

Article 4

Article 5

-1-

CHAPTER 2 PREPARATION FOR ONLINE VOTING

Article 6

1. The Board of Directors shall prepare and submit to the shareholders for their approval a plan for the preparation of the company for online voting.

Article 7

1. The Board of Directors shall prepare and submit to the shareholders for their approval a plan for the preparation of the company for online voting.

Article 14

Subject to the provisions of the Articles of Association, the Memorandum of Association and the Bye-laws, the following provisions shall apply to the voting at the General Meeting:

- (i) Every member entitled to attend and vote at the General Meeting shall be entitled to appoint one or more proxies to attend and vote in his stead, who may or may not be a member of the Company;
- (ii) Every member entitled to attend and vote at the General Meeting shall be entitled to appoint a proxy to attend and vote in his stead, who may or may not be a member of the Company;
- (iii) A proxy need not be a member of the Company;
- (iv) A proxy appointed by a member shall be entitled to exercise the same powers on behalf of the member as the member would be entitled to exercise if he were present at the General Meeting;
- (v) A proxy appointed by a member shall be entitled to exercise the same powers on behalf of the member as the member would be entitled to exercise if he were present at the General Meeting;
- (vi) A proxy appointed by a member shall be entitled to exercise the same powers on behalf of the member as the member would be entitled to exercise if he were present at the General Meeting;
- (vii) A proxy appointed by a member shall be entitled to exercise the same powers on behalf of the member as the member would be entitled to exercise if he were present at the General Meeting;

The provisions of the Articles of Association, the Memorandum of Association and the Bye-laws shall apply to the voting at the General Meeting.

CHAPTER 5 RULES FOR VOTING AND COUNTING OF VOTES AT THE GENERAL MEETING

Article 15

Subject to the provisions of the Articles of Association, the Memorandum of Association and the Bye-laws, the following provisions shall apply to the voting at the General Meeting:

The provisions of the Articles of Association, the Memorandum of Association and the Bye-laws shall apply to the voting at the General Meeting.

The provisions of the Articles of Association, the Memorandum of Association and the Bye-laws shall apply to the voting at the General Meeting.

Article 16

Article 16 The Commission shall have the right to request and receive from the competent authorities of the Member States all the information it may consider necessary for the performance of its duties. It shall also have the right to carry out any investigations it may deem necessary for the performance of its duties and to request and receive assistance from the competent authorities of the Member States in connection with such investigations.

(1999), and the fact that the β parameter is not significantly different from zero (Table 1), we conclude that the β parameter is not significantly different from zero. This result is consistent with the hypothesis that the β parameter is not significantly different from zero.

Article 17

Article 17 *Freedom of expression and information*

As a result, the proposed approach provides a better performance than the other methods. The proposed approach is able to detect the faults in the system. The proposed approach is able to detect the faults in the system. The proposed approach is able to detect the faults in the system.

Article 18

[illegible]

The first of these is the *Journal of the Proceedings of the General Assembly of the Church of Scotland*, which is published annually. It contains the minutes of the General Assembly, the names of the members, and the names of the ministers of the churches. It is a valuable source of information for the study of the history of the Church of Scotland.

Article 19

Article 19 *Freedom of expression and information*

the company's business and the company's interests. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

Article 26 The company shall establish a system of online voting management. The system shall be able to identify the shareholder's identity and the shareholder's voting rights. The company shall ensure the security and confidentiality of the online voting system. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

Article 27 The company shall establish a system of online voting management. The system shall be able to identify the shareholder's identity and the shareholder's voting rights. The company shall ensure the security and confidentiality of the online voting system. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 28 The company shall establish a system of online voting management. The system shall be able to identify the shareholder's identity and the shareholder's voting rights. The company shall ensure the security and confidentiality of the online voting system. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

Article 29 The company shall establish a system of online voting management. The system shall be able to identify the shareholder's identity and the shareholder's voting rights. The company shall ensure the security and confidentiality of the online voting system. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

Article 30 The company shall establish a system of online voting management. The system shall be able to identify the shareholder's identity and the shareholder's voting rights. The company shall ensure the security and confidentiality of the online voting system. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

Article 31 The company shall establish a system of online voting management. The system shall be able to identify the shareholder's identity and the shareholder's voting rights. The company shall ensure the security and confidentiality of the online voting system. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

Article 32 The company shall establish a system of online voting management. The system shall be able to identify the shareholder's identity and the shareholder's voting rights. The company shall ensure the security and confidentiality of the online voting system. The company shall not be liable for the loss of the shareholder's voting rights due to the failure of the online voting system.

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.
MANAGEMENT RULES FOR EXTERNAL INVESTMENT

CHAPTER 1 GENERAL PROVISIONS

Article 1 浙江三花智能控制股份有限公司 (Zhejiang Sanhua Intelligent Controls Co., Ltd.) (三花智控)
Company

the management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.

CHAPTER 2 PRINCIPLES FOR EXTERNAL INVESTMENT

Article 5 The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.

- (I) The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.
- (II) The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.
- (III) The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.

CHAPTER 3 APPROVAL AUTHORITY FOR EXTERNAL INVESTMENT

Article 6 The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.

Article 7 The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.

- (I) The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.
1. The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.
2. The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.
3. The management rules for external investment shall be formulated in accordance with the provisions of the law and the management rules for external investment.

1. The interest rate on the loan (including interest on interest) shall not exceed 0% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

2. The interest rate on the loan (including interest on interest) shall not exceed 0% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

3. The interest rate on the loan (including interest on interest) shall not exceed 1% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

4. The interest rate on the loan (including interest on interest) shall not exceed 2% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

5. The interest rate on the loan (including interest on interest) shall not exceed 3% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

(iii) The interest rate on the loan (including interest on interest) shall not exceed 4% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

(iv) The interest rate on the loan (including interest on interest) shall not exceed 5% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

Article 8 The interest rate on the loan (including interest on interest) shall not exceed 6% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

Article 9 The interest rate on the loan (including interest on interest) shall not exceed 7% of the amount of the loan. The interest on the loan shall be paid in full at the end of the term of the loan.

CHAPTER 4 ORGANIZATIONS AND RESPONSIBILITIES FOR EXTERNAL INVESTMENT

Article 10

The Board of Directors shall be responsible for the overall management of the Company's external investment activities, including the approval of the external investment strategy, the selection of external investment projects, and the monitoring of the implementation of external investment projects. The Board of Directors shall also be responsible for the approval of the external investment budget and the external investment risk management measures.

Article 11

The Board of Directors shall establish an external investment management committee, which shall be responsible for the day-to-day management of the Company's external investment activities, including the selection of external investment projects, the monitoring of the implementation of external investment projects, and the reporting of the external investment activities to the Board of Directors.

Article 12

The external investment management committee shall be composed of representatives of the Board of Directors, the management, and the external investment departments. The external investment management committee shall be chaired by the Chairman of the Board of Directors. The external investment management committee shall have the authority to make decisions on the selection of external investment projects, the monitoring of the implementation of external investment projects, and the reporting of the external investment activities to the Board of Directors. The external investment management committee shall also be responsible for the approval of the external investment budget and the external investment risk management measures.

Article 13

The external investment management committee shall be responsible for the day-to-day management of the Company's external investment activities, including the selection of external investment projects, the monitoring of the implementation of external investment projects, and the reporting of the external investment activities to the Board of Directors. The external investment management committee shall also be responsible for the approval of the external investment budget and the external investment risk management measures.

Article 14

The external investment management committee shall be responsible for the day-to-day management of the Company's external investment activities, including the selection of external investment projects, the monitoring of the implementation of external investment projects, and the reporting of the external investment activities to the Board of Directors. The external investment management committee shall also be responsible for the approval of the external investment budget and the external investment risk management measures.

Article 15

The external investment management committee shall be responsible for the day-to-day management of the Company's external investment activities, including the selection of external investment projects, the monitoring of the implementation of external investment projects, and the reporting of the external investment activities to the Board of Directors. The external investment management committee shall also be responsible for the approval of the external investment budget and the external investment risk management measures.

CHAPTER 5 IMPLEMENTATION AND MANAGEMENT OF EXTERNAL INVESTMENT

Article 16

1. The Government shall ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment.

Article 17

1. The Government shall ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment.

Article 18

1. The Government shall ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment. ()

Article 19

1. The Government shall ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment. The Government shall also ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment. The Government shall also ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment.

Article 20

1. The Government shall ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment. The Government shall also ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment. The Government shall also ensure that the external investment is implemented in accordance with the law and the relevant regulations, and shall provide necessary support and protection for the external investment.

Article 21

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(f) 在符合下列條件下，外國投資者可以將其投資於中國境內所設外商投資企業所得的利潤，按規定匯出境外：

(1) 外商投資企業按照中國法律規定履行了有關義務；

(2) 外商投資企業按照中國法律規定納稅；

(3) 外商投資企業按照中國法律規定辦理有關登記；

(4) 外商投資企業按照中國法律規定辦理有關手續；

(5) 外商投資企業按照中國法律規定辦理有關手續；

(6) 外商投資企業按照中國法律規定辦理有關手續；

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Article 23 外國投資者可以將其投資於中國境內所設外商投資企業所得的利潤，按規定匯出境外。

(1) 外商投資企業按照中國法律規定履行了有關義務；

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(3) 外商投資企業按照中國法律規定辦理有關登記；

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Article 24 外國投資者可以將其投資於中國境內所設外商投資企業所得的利潤，按規定匯出境外。

(1) 外商投資企業按照中國法律規定履行了有關義務；

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(3) 外商投資企業按照中國法律規定辦理有關登記；

(4) 外商投資企業按照中國法律規定辦理有關手續；

(5) 外商投資企業按照中國法律規定辦理有關手續；

(6) 外商投資企業按照中國法律規定辦理有關手續；

CHAPTER 6 TRANSFER AND WITHDRAWAL OF EXTERNAL INVESTMENT

Article 25 外國投資者可以將其投資於中國境內所設外商投資企業所得的利潤，按規定匯出境外。

(1) 外商投資企業按照中國法律規定履行了有關義務；

(i) 外商投資企業按照中國法律規定履行了有關義務；

(ii) 外商投資企業按照中國法律規定履行了有關義務；

(iii) 外商投資企業按照中國法律規定履行了有關義務；

(iv) 外商投資企業按照中國法律規定履行了有關義務；

Article 26 外國投資者可以將其投資於中國境內所設外商投資企業所得的利潤，按規定匯出境外。

(1) 外商投資企業按照中國法律規定履行了有關義務；

(i) 外商投資企業按照中國法律規定履行了有關義務；

(ii) 外商投資企業按照中國法律規定履行了有關義務；

(III) 负责对外国投资者进行尽职调查，并出具尽职调查报告；

(IV) 负责对外国投资者的投资行为进行监督；

Article 27 外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。

Article 28 外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。

CHAPTER 7 PERSONNEL MANAGEMENT OF EXTERNAL INVESTMENT

Article 29 外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。

Article 30 外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。

Article 31 外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。

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CHAPTER 8 FINANCIAL MANAGEMENT AND AUDIT OF EXTERNAL INVESTMENT

Article 33 外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。外国投资者在投资过程中，应当遵守中国法律、法规，不得损害国家利益、社会公共利益。

Article 34

When the external investment project is approved, the investor shall submit the approved project to the relevant departments for registration and filing. The investor shall also submit the approved project to the relevant departments for registration and filing. The investor shall also submit the approved project to the relevant departments for registration and filing.

Article 35

The investor shall submit the approved project to the relevant departments for registration and filing. The investor shall also submit the approved project to the relevant departments for registration and filing. The investor shall also submit the approved project to the relevant departments for registration and filing.

Article 36

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Article 37

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Article 38

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Article 39

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CHAPTER 9 INFORMATION DISCLOSURE OF EXTERNAL INVESTMENT**Article 40**

The investor shall submit the approved project to the relevant departments for registration and filing. The investor shall also submit the approved project to the relevant departments for registration and filing. The investor shall also submit the approved project to the relevant departments for registration and filing.

Article 41

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ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.
MANAGEMENT RULES FOR EXTERNAL GUARANTEE

CHAPTER 1 GENERAL PROVISIONS

Article 1 These Management Rules for External Guarantee (浙江三花智能控制股份有限公司) (Company-), formulated in accordance with the provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Hong Kong Listing Rules, and the Articles of Association-), shall apply to the Company and its subsidiaries.

Article 2 The Company shall, in accordance with the provisions of the Company Law, the Securities Law, the Hong Kong Listing Rules, and the Articles of Association, formulate and implement the Management Rules for External Guarantee.

Article 3 The Company shall, in accordance with the provisions of the Company Law, the Securities Law, the Hong Kong Listing Rules, and the Articles of Association, formulate and implement the Management Rules for External Guarantee.

Article 4 The Company shall, in accordance with the provisions of the Company Law, the Securities Law, the Hong Kong Listing Rules, and the Articles of Association, formulate and implement the Management Rules for External Guarantee.

Article 5 The Company shall, in accordance with the provisions of the Company Law, the Securities Law, the Hong Kong Listing Rules, and the Articles of Association, formulate and implement the Management Rules for External Guarantee.

1. The first part of the document is a list of the names of the members of the committee, followed by a list of the names of the members of the sub-committee. The names are listed in alphabetical order.

Article 7

Article 10 申請人若欲向本局申請保證人，須填妥保證人申請表，並附上保證人同意書，以及保證人最近二吋半身相片二張，並繳納保證人登記費一百元。

Section 2 Examination and Approval of Guarantees

Article 11 凡申請人向本局申請保證人，須填妥保證人申請表，並附上保證人同意書，以及保證人最近二吋半身相片二張，並繳納保證人登記費一百元。本局將對保證人進行背景調查，以確定其是否適合擔任保證人。若調查結果顯示保證人符合條件，本局將向其發出保證人登記證。若調查結果顯示保證人不符合條件，本局將拒絕其申請，並通知申請人原因。

(I) 凡申請人向本局申請保證人，須填妥保證人申請表，並附上保證人同意書，以及保證人最近二吋半身相片二張，並繳納保證人登記費一百元。

(II) 凡申請人向本局申請保證人，須填妥保證人申請表，並附上保證人同意書，以及保證人最近二吋半身相片二張，並繳納保證人登記費一百元。

(III) 凡申請人向本局申請保證人，須填妥保證人申請表，並附上保證人同意書，以及保證人最近二吋半身相片二張，並繳納保證人登記費一百元。

(IV) 凡申請人向本局申請保證人，須填妥保證人申請表，並附上保證人同意書，以及保證人最近二吋半身相片二張，並繳納保證人登記費一百元。

(V) 凡申請人向本局申請保證人，須填妥保證人申請表，並附上保證人同意書，以及保證人最近二吋半身相片二張，並繳納保證人登記費一百元。

Article 13

1. The Commission shall have the right to request the Member States to supply it with such information as it may require for the purposes of this Regulation and to carry out the necessary checks in order to verify the accuracy of the information supplied.

(1) The Commission shall have the right to request the Member States to supply it with such information as it may require for the purposes of this Regulation and to carry out the necessary checks in order to verify the accuracy of the information supplied.

(2) The Commission shall have the right to request the Member States to supply it with such information as it may require for the purposes of this Regulation and to carry out the necessary checks in order to verify the accuracy of the information supplied.

(3) The Commission shall have the right to request the Member States to supply it with such information as it may require for the purposes of this Regulation and to carry out the necessary checks in order to verify the accuracy of the information supplied.

Article 16

1. The external guarantee fee rate shall be determined according to the following provisions:

(I) The external guarantee fee rate for the first year shall be 10% of the external guarantee fee.

(II) The external guarantee fee rate for the second year shall be 0% of the external guarantee fee.

(III) The external guarantee fee rate for the third year shall be 0% of the external guarantee fee.

(IV) The external guarantee fee rate for the fourth year shall be 0% of the external guarantee fee.

(V) The external guarantee fee rate for the fifth year shall be 12% of the external guarantee fee.

(VI) The external guarantee fee rate for the sixth year shall be 0% of the external guarantee fee.

(VII) The external guarantee fee rate for the seventh year shall be 0% of the external guarantee fee.

2. The external guarantee fee rate for the eighth year shall be 0% of the external guarantee fee.

Article 17

1. The external guarantee fee rate for the ninth year shall be 0% of the external guarantee fee.

2. The external guarantee fee rate for the tenth year shall be 0% of the external guarantee fee.

(I) The external guarantee fee rate for the eleventh year shall be 0% of the external guarantee fee.

(II) The management committee shall, in accordance with the provisions of the law, prepare the annual financial statements of the company and submit them to the shareholders' meeting for approval.

The management committee shall also prepare the annual report of the company and submit it to the shareholders' meeting for approval.

Article 18

The management committee shall, in accordance with the provisions of the law, prepare the annual financial statements of the company and submit them to the shareholders' meeting for approval.

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Section 3 Conclusion of Guarantee Contract

Article 20

When the creditor has not received the full payment of the principal and interest of the guaranteed debt, the creditor has the right to request the guarantor to pay the principal and interest of the guaranteed debt.

When the creditor has received the full payment of the principal and interest of the guaranteed debt, the creditor has the right to request the guarantor to pay the principal and interest of the guaranteed debt.

Article 21

When the creditor has not received the full payment of the principal and interest of the guaranteed debt, the creditor has the right to request the guarantor to pay the principal and interest of the guaranteed debt.

When the creditor has received the full payment of the principal and interest of the guaranteed debt, the creditor has the right to request the guarantor to pay the principal and interest of the guaranteed debt.

Article 28 *Freedom of expression and information*

1. Everyone has the right to freedom of expression and information. This right includes the freedom to hold opinions and to receive and impart information and ideas without interference by public authorities and by private individuals, and to communicate with the press and other media of mass communication.

2. The exercise of the right may be subject to such limitations as are necessary in a democratic society in the interests of national security, territorial integrity or public safety, for the prevention of disorder or crime, for the protection of health or morals, for the protection of the reputation or rights of others, for preventing the disclosure of information received in confidence, or for maintaining the authority and impartiality of the judiciary.

3. This article shall not prevent the States from requiring the press and other media of mass communication to provide information and ideas of a particular nature, for example of a political, cultural, scientific, technical, economic or social nature.

Article 29 The Government shall ensure that the State provides the necessary conditions for the development of the national culture and the promotion of the national language.

Article 30

The Government shall ensure that all persons have access to the Internet and other information technologies.

Article 31 *Freedom of movement* – The right of every person to move freely and to choose his or her residence within the borders of the State shall be inviolable. No one shall be obliged to leave his or her residence or to be expelled from his or her home. No one shall be restricted in his or her freedom of movement within the borders of the State. No one shall be restricted in his or her freedom of movement within the borders of the State. No one shall be restricted in his or her freedom of movement within the borders of the State.

Article 32 *“The State shall protect the right of the people to a balanced and healthful ecology in accordance with a policy of general pollution control and regulation.”*

Article 33 *Freedom of movement and residence*

1. Every citizen has the right to free movement and residence throughout the territory of the Republic.

2. No citizen may be expelled from the territory of the Republic or deprived of the right to enter it.

3. No citizen may be restricted in his or her freedom of movement and residence on the basis of race, ethnicity, language, religion, sex, or political affiliation.

CHAPTER 4 LIABILITY AND PENALTIES

Article 34 The State shall protect the mother and child and ensure their development both physically and mentally. It shall provide for the care and education of orphans and abandoned children.

[illegible]

Article 36 The Government shall ensure that all persons have access to information about their rights and responsibilities under the law, and shall provide legal aid and representation to those who are unable to afford it.

[illegible]

Article 38

When the external guarantee is provided by the guarantor, the guarantor shall be responsible for the external guarantee. The guarantor shall be responsible for the external guarantee. The guarantor shall be responsible for the external guarantee.

Article 39

When the external guarantee is provided by the guarantor, the guarantor shall be responsible for the external guarantee. The guarantor shall be responsible for the external guarantee. The guarantor shall be responsible for the external guarantee.

Article 40

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(III)

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Article 41

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CHAPTER 5 SUPPLEMENTARY PROVISIONS

Article 42 The following shall be considered as the official language of the Republic of Serbia: the Serbian language.

Article 43 *“The State shall protect the right of the people to a healthy and balanced environment and shall ensure that the right is exercised in a manner that does not infringe on the rights of others.”*

Article 44 *—* **Principle of non-discrimination** — The State shall ensure that all persons are equal before the law and shall not discriminate on the basis of race, sex, language, religion or political opinion.

Article 45 *shall be replaced by the following:*

Zhejiang Sanhua Intelligent Controls Co., Ltd.

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