A ICLE OF A OCIA ION

OF

EN HO KANGNING HO AL CO., L D.

CON EN

C ■ t 1 G a . 3

CHAPTER 1 GENERAL

Art 1 This Law is made by the National People's Congress of the People's Republic of China (the "PRC") in accordance with the Constitution of the PRC, the Basic Law of the Hong Kong Special Administrative Region of the PRC (the "Basic Law"), the Basic Law of the Macao Special Administrative Region of the PRC (the "Macao Basic Law"), the Decision of the National People's Congress on Safeguarding the Constitutional Order and Implementing the Legal System in the Hong Kong Special Administrative Region (the "Decision"), and other relevant laws.

Art 2 This Law applies to the following matters in the Hong Kong Special Administrative Region (the "Region"):

(1) the crime of secession, the crime of subversion, the crime of organization and perpetration of terrorist activities, the crime of incitement to terrorist activities, the crime of instigation of secession, subversion or incitement to subversion, and the crime of collusion with a foreign country or with external elements to endanger the national security, as provided for in Chapter 3 of this Law;

(2) the establishment and duties and powers of the Office for Safeguarding National Security of the Central People's Government in the Region, as provided for in Chapter 4 of this Law;

(3) the duties and powers of the Region in safeguarding national security, as provided for in Chapter 5 of this Law;

(4) the duties and powers of relevant institutions of the Region in safeguarding national security, as provided for in Chapter 6 of this Law;

(5) safeguarding national security by relevant bodies, as provided for in Chapter 7 of this Law; and

(6) other matters that shall be stipulated by laws.

Where there is any inconsistency between this Law and the laws of the Region, this Law shall prevail.

This Law shall be implemented by the Region in accordance with the Basic Law, the Decision and the principle of respecting the rule of law.

Art 3 The Region shall establish and improve its legal system and enforcement mechanisms for safeguarding national security, and shall strengthen public awareness in this regard.

The Region shall prevent, suppress and impose punishment for any act or person endangering national security in accordance with this Law and other laws.

The rights and freedoms enjoyed by residents of the Region under the Basic Law and the provisions of the International Covenant on Civil and Political Rights and the International Covenant on Economic, Social and Cultural Rights as applied to Hong Kong shall be protected in accordance with the law.

The Region shall safeguard national security in accordance with this Law and other laws, and shall ensure that the enforcement authorities, judicial authorities and relevant bodies can perform their functions in accordance with the law.

The Region shall safeguard national security in accordance with this Law and other laws, and shall ensure that the enforcement authorities, judicial authorities and relevant bodies can perform their functions in accordance with the law.

A t 3 T [illegible] C [illegible] a [illegible] C a [illegible] 溫州康寧醫院股份有限公司.

T E [illegible] a [illegible] C a W [illegible] Ka [illegible] H [illegible] a C ., L .

A t 4 D c [illegible] C a : S [illegible] R a , H a [illegible] R [illegible] a D [illegible] c ., W [illegible]
P a c : 325000
T [illegible] b : 0577-88789117
Fa [illegible] b : 0577-88789117

A t 5 T c a a [illegible] b a [illegible] c (B a –) [illegible] C a ' [illegible] a [illegible] a [illegible] .

A t 6 T C a a [illegible] a [illegible] c [illegible] c a a a [illegible] b [illegible] c a [illegible] I [illegible] a [illegible] a c [illegible] acc a c [illegible] a , a [illegible] a [illegible] c [illegible] ab [illegible] . A [illegible] ac [illegible] C a [illegible] a [illegible] b c [illegible] a c [illegible] a , [illegible] a [illegible] a [illegible] a [illegible] PRC a [illegible] a [illegible] c [illegible] a [illegible] [illegible] a [illegible] . T C a [illegible] a [illegible] c b [illegible] a , [illegible] a [illegible] a [illegible] a [illegible] PRC.

A t 7 A [illegible] C a ' a [illegible] a [illegible] a . Eac [illegible] a [illegible] b [illegible] C a [illegible] / / [illegible] b c b [illegible] a . T C a [illegible] b [illegible] b [illegible] a [illegible] a [illegible] .

A t 8 T A c [illegible] A c a [illegible] a c a b [illegible] a [illegible] a [illegible] a [illegible] . A [illegible] a [illegible] A c [illegible] A c a [illegible] b [illegible] a b [illegible] B a a [illegible] a [illegible] c [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] .

At 9 F c a A c A c a , A c A c a a b c a a -b o c , c a ' a a a ac , a b a b C a a a a a a .

T A c A c a a b a b C a , a , c , a a a , c b a a a a C a , a a c b a acc a c A c A c a .

W c 244, a acc A c A c a , a a C a ' c , a a a . T a a C a . T C a a a , c , a a a .

F c a – a c a a ca a a b a a a a b a .

T a a – A c A c a a (a a –), o a a (), a a a () (a a c ()–, c a c ()–), c a c a c , c a B a a a b B a a C a ' a a . T a a – a a a (.)– a a a – a a a (.)– C a La , a c a c a – a c a a c – C a La .

At 10 T C a a . H , a b c a ca , a c , b , a , a b a ab , b , , , b a . Ba b , , C a a , , a a b a , a , , ab , b a , b a c , , a , c , c c. , PRC a H K S c a A a R (H K –), Maca S c a A a R (Maca –) a Ta a .

CHA 'E 2 O E A IONAL OBJEC I E AND CO E

At 11 T , a a b c , C a a : a a a a , ab b a , c , b c a b a , a c , c a c a c ca a a ca c , a a a c b , c c c a c a c a c , .

At 12 A acc a , C a ' c b c : ca c ; , a a a c , a c c a c a , a , ca c a a ca a c , a c (c , c , a a , ca , a c a a).

T a a c b , a b b c , a b , a c c .

CHA 'E 3 HA E , EGI E ED CA P AL AND AN FE OF HA E

At 13 T C a a , a a a a a , a . I a a c a a , a a , a b a a a b S a C c .

A t 14 T C a ' a a b a c ca .

A a b C a a a a a c a b RMB1 ac a .

T RMB c a a a a a c PRC.

A t 15 C a a a b ba c , a a c . S a a c a a ca a .

F a c a a a a ac , ac a a b a a c a c . A a a a a b c b .

A t 16 T C a a a a PRC a PRC a a a a S a C c .

F c a a a , PRC– a c H K , Maca Ta a a a b c b a b C a . T PRC– a PRC, c ab - , a b c b a b C a .

A t 17 T a b C a PRC b c R b a b a c a –. T a b C a PRC b c a a a b a a –. T a a a a b a a - a –. A c a a a a - a a a b a a a a a a a b a a a .

A t 18 A a b a a a C a a b S.a. C c, 50,000,000 a a C a ab C a. P a c a b c b a a

N. N t	( )
1. G a W	19,810,250 39.6205%
2. G a GL Ca a I F L.P.	13,416,750 26.8335%
3. Wa H	5,304,350 10.6087%
4. Wa L a	3,794,500 7.5890%
5. B CDH W V Ca a L.P.	3,347,750 6.6955%
6. B CDH W V Ca a L.P.	2,326,400 4.6528%
7. N b X Ka I Ma a L.P.	1,543,000 3.0860%
8. N b E c Ka I Ma a L.P.	258,000 0.5160%
9.	

U c a ca a Ma c 2015,
a C a , b b c b a a
a ca a a :

N . N	( )	t
1. G a W	19,810,250	37.5194%
2. G a GL Ca a I F L.P.	15,384,541	29.1374%
3. Wa H	5,304,350	10.0461%
4. B CDH W V Ca a L.P.	3,838,754	7.2704%
5. Wa L a	3,794,500	7.1866%
6. B CDH W V Ca a L.P.	2,667,605	5.0523%
7. N b X Ka I Ma a L.P.	1,543,000	2.9223%
8. N b E c Ka I Ma a L.P.	258,000	0.4886%
9. N b R a Ka I Ma a L.P.	199,000	0.3769%
T a	52,800,000	100%

A t 19 U ab C a , a a b C a S a

R a a (.)CTJ( )0.5( )0.5(S)0.5(H)0.5( )0.5( )0.5( )0.5(K)0.5( )0.5( )0.5( )0.5(S)0.5, c(E

I A 2018, C a c a - b c 2,460,000 c a W Z a Ka I Ma a L.P. (溫州箴言康寧投資管理合夥企業 (有限合夥)), W J a Ka I Ma a L.P. (溫州迦美康寧投資管理合夥企業 (有限合夥)), W E a Ka I Ma a L.P. (溫州恩泉康寧投資管理合夥企業 (有限合夥)), W J a Ka I Ma a L.P. (溫州迦特康寧投資管理合夥企業 (有限合夥

N . N		( )	
10.	N b R a Ka I Ma a L.P (寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000	0.2636%
11.	W Z a Ka I Ma a L.P. (溫州箴言康寧投資管理合夥企業 (有限合夥))	804,794	1.0660%
12.	W J a Ka I Ma a L.P. (溫州迦美康寧投資管理合夥企業 (有限合夥))	788,921	1.0449%
13.	W E a Ka I Ma a L.P. (溫州恩泉康寧投資管理合夥企業 (有限合夥))	407,832	0.5402%
14.	W J a Ka I Ma a L.P. (溫州迦特康寧投資管理合夥企業 (有限合夥))	267,431	0.3542%
15.	W S a Ka I Ma a L.P. (溫州守望康寧投資管理合夥企業 (有限合夥))	191,022	0.2530%
16.	P b c a H a	20,240,000	26.8079%
	T a	75,500,000	100.00%

T C a c a 899,700 H a a a b C a ' a a a a a 2020, D c S a ' C a M a 2020, a H S a ' C a M a 2020, c a Ma c 9, 2020. U c ca c a a a a c a , C a a a ca a RMB74,600,300. T a a c a : 74,600,300 a a , c 19,340,300 H a a 55,260,000 c a , c c :

N . N	( )
1. G a W	18,350,250 24.5981%
2. G a GL Ca a I	

F L.P. (廣州德福股權投資基金合夥企業(有限蜚蠊瞻糪抬闣妻蓋榮剌帑湆箝剌粥栮、肘榮坼枋W闚睩暖萌曛耟有限蜚蠊桅曚鬴束歧仰蠕熙刽爍鼓佘袚×氐澞榮膗厂企艦咎D私 曛立偉忠沆肌耟有限蜚蠊瞻糪抪矚顑闛凶淚蠕忺窾酉榬斧曞 t 坼毬礡葽 肘輂沆尚會 + 尚曮燙耟有投資

Act 21 A [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] b [illegible] a [illegible] b [illegible] o [illegible] a [illegible] a [illegible] S a C [illegible] c [illegible] C a ' B a a a a [illegible] a [illegible] c [illegible] a b a [illegible] a a [illegible] a c .

T C a ' a [illegible] a c [illegible] a [illegible] a [illegible] c a acc a c [illegible] c a a a b [illegible] [illegible] 15 [illegible] a [illegible] a b [illegible] o [illegible] a [illegible] a [illegible] S a C [illegible] c [illegible] [illegible] a b [illegible] o [illegible] a [illegible] a [illegible] S a C [illegible] c [illegible] .

Act 22 W [illegible] C a [illegible] a [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a a [illegible] [illegible] a [illegible] b [illegible] a [illegible] c [illegible] a c [illegible] a , [illegible] c [illegible] a [illegible] a [illegible] b [illegible] b c b [illegible] a c . W [illegible] c a c o [illegible] a c a [illegible] b [illegible] c [illegible] a c

A t 24 U a ac ( ) c a C a a , A c A c a , a C a a b a acc a . T a a C a a b a c a b C a .

A t 25 T C a a acc a a b c a .

A t 26 T a C a b a b a a a ab C a . T a b C a b c a c a a a b a a a a a C a a a a c c a .

T c , a a C a C a a b a ac a a c 25% a C a a . T a C a b a a a b a a a a C a a a a c c a . I a a a a a C a a , a c a . I c c a ac ( ) c a C a a H a , c a a .

Art 27

CHAPTER 4 INCREASE, REDUCTION AND EXCHANGE OF SHARE

Art 28

(4) C a ca a ;

(5) O a c b b a , a a a a b a a .

I c a c ca a b C a ac a a b ca acc a c c c a S a a , a a a a a ac a b a acc a c A c A c a .

A t 29 T C a a c ca a . I C a c ca a , c c a b acc a c C a La , a a a A c A c a .

A t 30 I C a c ca a , a ba a c a a a a a b a .

W C a c ca a , C a a b , a a a c acc a c C a La , a b c a a a b c .

T c ca a C a a b a a .

A t 31 T C a a , c a , c a
a a a acc a a c a acc a c
c A c A c a , a
b a a a a a a :

(1) R c C a ' ca a ;

(2) M a c a a C a ;

(3) U a a c
a c ;

(4) Ac a b a ( ) a a a a
C a ;

(5) U a c c a b c a
c b a b c a ;

(6) W c a a a a c a a
a .

A t 32 W a a a a a c a a ,
C a a c a a :

(1) Ma a a c a a a a
a ;

(2) R c a a ac a c c a ;

(3) R c a b a a c c a ;

(4) O c b a a a .

A t 33 I a c a a b C a b a a
a c c a , a a b b a
a a a a acc a c c
a C a ' A c A c a . U b a
a a a a a a a a
a , C a a a a c ac c c
a ab a a c c ac .

T c ac c a ab a a a c (b) a b c a b a a a c a a ac .

T C a a a c ac c a a a .

T c a a c a C a ' ab a b a a a a b ca a a a c ; c a b a b a a a a b a a ab a a c a a .

A t 34 T ac a b C a a I. (1) (2) A c 31 a a b b c a a a a acc a c . T ac a b C a a I. (3), (5) a (6) A c 31 a b b c a a a B a a b a - c acc a c . U ac a b C a a A c 31 c a I. (1), a c a a b ca c a a ac ; c a c I. (2) a (4), a a a b a ca c . T a c a a I. (3), (5) a (6) A c 31 a c 10% a a a C a , a a b a ca c a .

A t 35 U ca c a a b bac , C a a a a c a a a a a c a ca a .

T a C a ' ca a a b c b a a a a a ca c .

A t 36 U C a a a a a a a c b bac a a :

(1) W C a b bac a a a a , a a b c b ba a c b ab a / c a a a c a b bac a ;

(2) W C a b bac a a a c a a a a , a a b c b ba a c b ab a / c a a a c a b bac a ; a c a b a acc :

1. W a b bac a a a a , a a b c b ba a c b ab C a ;

2. W a b bac a a c a a a , a a b c b ba a c b ab a / c a a a c a b bac a ; , a c c a a c a b a a a c a c a (c a c) C a ' acc (ca a c acc) a c a ;

(3) T a b C a b C a ' b ab :

1. Ac bac a ;

2. A [illegible];

3. R [illegible].

(4) A [illegible] (ca[illegible] C[illegible] acc[illegible] [illegible] c[illegible] b[illegible] bac[illegible] b[illegible] C[illegible] acc[illegible] (ca[illegible] acc[illegible]).

CHA[illegible]'E[illegible]5 FINANCIAL A[illegible]I ANCE FO[illegible] CHA[illegible]E OF COM[illegible]AN HA[illegible]E

A t 37 T[illegible] C[illegible] b[illegible] (c[illegible] C[illegible]) [illegible] C[illegible] P[illegible] C[illegible] C[illegible] ab[illegible] c[illegible] b[illegible].

T[illegible] C[illegible] b[illegible] (c[illegible] C[illegible]) [illegible] ab[illegible] b[illegible].

T[illegible] A[illegible] 39 [illegible] C[illegible].

A t 38 F[illegible] C[illegible] (b[illegible]) [illegible]:

(1) G[illegible];

(2) G a a (c a ab b a a a a c b a b a), (c , , a a C a ' a) a a a ;

(3) P a a c c a ac ac , c b a C a a b b a a c ac , a c a a c a c ac a a a c a c ac ;

(4) F a c a a ac a C a a a a c a ac a a a c a C a ' a .

F C a , a b a – a c a a b a b a b c c a ac ac a a a a (c c ac a a c ab a c b a a b a a) b c a a ac a a a .

A t 39 T ac b a a b a a ac b A c 37 C a :

(1) W C a a a ac a a ac b C a a a a a ac a a ac c a a C a , a ac a a ac a a a a a C a ;

(2) La b C a ' ;

(3) D b c ;

(4) R [illegible] ca[illegible], [illegible] c[illegible] a[illegible], a[illegible] [illegible] a[illegible] [illegible] c[illegible], c., acc[illegible] a c[illegible] A[illegible] A[illegible] c[illegible] a[illegible];

(5) P[illegible] a[illegible] a b[illegible] C[illegible] a[illegible] c[illegible] b[illegible] a[illegible] a c[illegible] b[illegible] ([illegible] a[illegible] a[illegible] a[illegible] a[illegible] c[illegible] a[illegible] C[illegible] a[illegible] a[illegible] a c[illegible] a c[illegible], [illegible] a c[illegible] a[illegible] a c[illegible] a[illegible] C[illegible] a[illegible]'

(1) C a a ac a C a a ac a a C a a ac a a b a C a La S c a P a a a a a A c A c a .

(2) C a a ac a , c , a a a C a , a C a , ac b a a ac c , a a a C a , ac a a , a b a a a a A c A c a , a c a a a C a ' a a a a b a a C a La a a a a a a acc a c A c A c a , a a a a a b a a a b a a a a a a a a b a a a a a a a a a a a b c. S c a a a b a a c c .

(3) C a a ac a C a a a C a a b a ab b .

(4) C a a ac a ac b a ac c a a a c c a a a b a A c A c a .

A t 41 T a c ca a b b c a a B a . W a a a C a a b c c a ( ) c c C a ' a a , a c ca a b b c a a . T a c ca a b c c a C a a . U a a B a , C a a a c ca . T a a a a a c ca a b . I c a c a a a a C a , b ca a a ac ( ) c a C a a a .

A t 42 T C a a ab a a acc a c c a a a , a a :

(1) T a a , a (c), cc a a a ac a ;

(2) T c a a b a T [( )0.5(0.5( )0.5( )0.)0 ca . T b .5(

A ca62( )0.5( )0.5(( )0.5( )0.5( )6.5( )0.5( )0.5( )0.5(a)0.5( )0.5( )0.5( )062 ( )0.5(

Art 43 The Chief Executive, after consulting the Executive Council, may by order publish a list of the courts of the Special Administrative Region of the People's Republic of China (PRC) (PRC courts) with which courts in Hong Kong may arrange for the service of documents in accordance with arrangements made between the Government of the PRC and the Government of Hong Kong.

The Chief Executive may amend the list published under section 1 by adding courts of the PRC or deleting courts of the PRC from the list.

When a court of the PRC is added to the list published under section 1, the arrangements between the Government of the PRC and the Government of Hong Kong for the service of documents in that court must be specified.

Art 44 The Chief Executive may make arrangements with the Government of the PRC for the taking of evidence in Hong Kong for the purposes of proceedings in courts of the PRC. The arrangements may include provisions:

(1) As to the circumstances in which a court of the People's Republic of China may request the taking of evidence in Hong Kong and the procedure for making such a request;

(2) That, subject to any specified conditions, a person specified by a court of the PRC as an appropriate person to take evidence in Hong Kong for the purposes of proceedings in that court may take evidence in Hong Kong;

(3) Requiring a person who is to take evidence in Hong Kong to obtain an order of the Court of First Instance for the purpose.

Art 45 The arrangements may provide that a person who is to take evidence in Hong Kong may administer an oath to, or take an affirmation from, a witness. The arrangements may provide that a person who is to take evidence in Hong Kong may exercise in relation to the taking of evidence any of the powers that a judge of the Court of First Instance has in relation to the taking of evidence in proceedings in that court, but only to the extent specified in the arrangements.

Certain acts in connection with proceedings in courts of the PRC that are to be heard in Hong Kong may be performed by persons specified in accordance with arrangements made under section 1 as if they were acts performed in connection with proceedings in the Court of First Instance.

A t 46 A H a a ab acc A c
A c a . H , B a
a c c a a a a :

(1) A a a c a a a b ,
a HK$2.50 (ac a) c
b B a (b c a c a
c b L R H K S c E c a
) a b a c a ;

(2) T a H a H K ;

(3) T a a a a a b a ;

(4) R a a c ca a c c a c a
a ab ' a a a
;

(5) T a a a a a b a ;

(6) T a c c a a a C a .

I B a a a , C a a
a a a a a a a a c a c
a .

A a a a

A [illegible] b [illegible] acc [illegible] C [illegible] La[illegible].

A [illegible] b [illegible] acc [illegible] a[illegible], [illegible] c [illegible] a [illegible] a [illegible] ac[illegible] [illegible] a [illegible] a[illegible].

W[illegible] b[illegible] H [illegible] ac[illegible] [illegible] ac[illegible] [illegible] [illegible]:

(1) T[illegible] b [illegible] C[illegible] acc[illegible] b [illegible] c[illegible] T[illegible] c[illegible] [illegible] R[illegible] S[illegible].

(2) T[illegible] C[illegible] [illegible] ac[illegible] [illegible] [illegible] b[illegible] [illegible] ac[illegible].

(3) I[illegible] C[illegible] [illegible] b[illegible] B[illegible]; [illegible] b 90 [illegible] [illegible] 30 [illegible].

(4) B[illegible] [illegible] ac[illegible] C[illegible] [illegible] b[illegible] [illegible] [illegible] [

CHA■'E ▮7 ▮IGH AND OBLIGA ION OF HA ▮EHOLDE ▮

A t 53 T C a ' a a a a a a a
C a a a a b a b a .

S a a a a b a acc c a
a b a . H a a c a a
a a a a a b a .

S a c a a a b
b a .

W a a C a a a a , a
a a a a a c ,

(2) F a a , a b c a c ca a , c c C a , a c c a a b a c c a . A a ; , , b a b a a ca , a b , b a a a a c a b a a c b a a F c , a , a b acc a c c a R a S a a c b C a ' a .

W a a c C a a a , b ca a c a b b c , a , c c a b a a a c c , a C a .

A t 54 H a a C a a :

(1) T c a b acc b a b ;

(2) T , c , , a c a a a a acc a c a;

(3) T , a C a ' a ;

(4) T a , a a / acc a c a, a a c c a ac ( ) c , a C a a , a a A c A c a ;

(5) T b a a a acc a c A c A c a C a , c a c :

1. Ob a A c A c a C a a a c a ;

(6) C a ' c a a a , a B a , a a b a ;

(7) c a a a a c a b c a a a a a c c c a , a cab .

D (1) a (3) (7) ab a a a cab a a b a a a ab b C a , acc L R , a C a ' a H K , b c a a - a c c a . M a a b a a a ab c b a C a .

(6) W C a a a , a a a C a acc a b b ;

(7) I a a C a a a C a ac a ;

(8) O a, a a a , a a A c A c a .

T C a a c b ca a c c c C a b a a a a a ac a .

A t 55 I a a acc a a c b c A c , a c a ca a b C a ' a . T C a a a a c a a a ab c a c a .

Art 56 In a Case a Bank cannot [illegible] a [illegible], a [illegible] the [illegible].

In such circumstances a Bank may, after [illegible] Act Application, [illegible] Act Application, [illegible] Act Application, [illegible] 60 [illegible].

Art 57 In a case where a Bank [illegible], after [illegible] Act Application, [illegible] Case, [illegible] 1% [illegible] 180 [illegible] Such Case [illegible]. In addition a Bank may, after [illegible] Act Application, [illegible] Case, [illegible] Bank [illegible].

In Such Case a Bank may, [illegible] 30 [illegible] can [illegible] Case [illegible] the [illegible] Case [illegible].

In [illegible] Case [illegible], a Bank may [illegible] accordance [illegible].

A t 58 I a c a a c a a, a a
a A c A c a , b a a a '

A t 60 S a 5% a co .

A t 61 T ac C a I ca ab ac C a , b ab c a .

T ac C a a ac C a a c a C a a b c a . T ac C a a a c ca a c b c ac a . T ac C a a a a C a a b c a b , c a a , a a a a , b a a , a a a ac C a a b c a .

I a b a a , a a c c a ac ( ) c a C a a , c a a , c a a ' , a c c a a a a a a c b :

(1) D c a b a c ac b C a ;

(2) A a c (' b) C a , c (b) a a a ab C a ;

(3) A [illegible] a c[illegible] ([illegible]'b[illegible]) [illegible] a[illegible] a[illegible], c[illegible] (b[illegible]) [illegible] b[illegible] a[illegible], b[illegible] c[illegible] c[illegible] C[illegible] a[illegible] b[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] acc[illegible] a c[illegible] A[illegible] c[illegible] A[illegible] c[illegible] a[illegible].

T[illegible] c[illegible] a[illegible] – [illegible] A[illegible] c[illegible] a[illegible] a[illegible] a[illegible] a[illegible] c[illegible]:

(1) H[illegible], ac[illegible] a[illegible] c[illegible] c[illegible], a[illegible] c[illegible] a[illegible] a[illegible] c[illegible];

(2) H[illegible], ac[illegible] a[illegible] c[illegible] c[illegible], a[illegible] c[illegible] c[illegible] a 30% [illegible] C[illegible] a'[illegible];

(3) H[illegible], ac[illegible] a[illegible] c[illegible] c[illegible], [illegible] a 30% [illegible] a[illegible] a[illegible] a[illegible] C[illegible] a[illegible];

(4) H[illegible], ac[illegible] a[illegible] c[illegible] c[illegible], ac[illegible] a[illegible] c[illegible] C[illegible] a[illegible] a[illegible].

CHA■'E ▯8 GENE ▯AL MEE ING

t 1 G ▩ ■' G ▩ M t

A t 62 T▯ ▯ a▯ ▯ ▯ a▯▯ b▯ ▯ a▯ a▯ ▯ ▯ ▯ C▯ a▯ a▯ ▯ a▯▯ / c▯ ▯ ▯ c▯ ▯ ▯ a▯ ▯ ▩ acc▯ ▯ ▯ a▩.

A t 63 T▯ ▯ a▯ ▯ ▯ a▯▯ / c▯ ▯ ▯▯ ▩ ▯ ▯ c▯ ▯ ▯ a▯ ▯ ▩ :

(1) D c▯ ▯ ▯ a▯ ▯ a▯ ▯ ▯c a▯ ▯ ▯ ▯ ▯ ▯ a▯ ▯ C▯ a▯ ;

(2) E▯ c▯ a▯ ▯ ▯ac ▯ c▯ ▯ a▯ ▯ ▯ ▯ ▯ ▩, a▯ ▯ ▯ ▯ a▯ ▯ ▯ ▯ a▯ ▯ ▯ ▯ ▯ Ma▯ c▯ ▯ ▯ ▯ ▯ a▯ ▯ ▯ ▯ ▯ ▯ ▯ ▯ ▯ ▯ a▯ ▯ ▯ ▯ ▯ ▯ ▯ ▯ ▯

(11) A [illegible] A [illegible] A [illegible];

(12) R [illegible] a [illegible] a [illegible] a [illegible] a [illegible] [illegible] a [illegible] b [illegible] a [illegible] a [illegible] c b [illegible] A [illegible] 64 [illegible] A [illegible] A [illegible];

(13) R [illegible] c a [illegible] a [illegible] a [illegible] [illegible] ca [illegible] a [illegible] [illegible] a a c [illegible] 30% [illegible] a [illegible] a [illegible] a [illegible] C [illegible];

(1( )0.5 [illegible]062 -3.2 a [illegible]0.025 T[illegible] 2.062 -1 ( )0.5(a)0.5( )0. 62 -1 ( )0.5(a)0. (a)0. (a)0.

A t 64

(1)

(2)

(3)

(4)

(5)

(6)

W a c a a a , ac c c a , a a a c b a ac c ab a , a b b c a a b a a b b a a .

A t 65 E C a a c a c a c c a c , C a a , a b a c a a a a , a a , a c ac a a a b a a C a a a a c , a a .

A t 66 T a a a . A a b c c a a a a b c c a .

A t 67 T B a a c a a a a co c a c :

(1) T b c a b a a C a La a - b c b A c A c a ;

(2) T [illegible] C [illegible] a [illegible] b [illegible] a [illegible] ac- [illegible] a [illegible] ca [illegible] a;

(3) S a [illegible] a [illegible] c [illegible] a 10% [illegible] a [illegible] C [illegible] a [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible];

(4) W [illegible] B a c [illegible] c a;

(5) W [illegible] S [illegible] C [illegible] c [illegible] a [illegible];

(6) O [illegible] c [illegible] a c [illegible] c b b [illegible] a, a [illegible] a [illegible] a [illegible], a [illegible] a [illegible] a [illegible], [illegible] c [illegible] c, a [illegible] ( ) [illegible] ac ( ) [illegible] c [illegible] a [illegible] C [illegible] a a [illegible] A [illegible] c [illegible] A [illegible] c a [illegible].

A t 68 T [illegible] c [illegible] a [illegible] a [illegible] C [illegible] a [illegible] a [illegible] b [illegible] c [illegible] C [illegible] a [illegible] c [illegible] c [illegible] ca [illegible] b [illegible] c [illegible] a [illegible].

A [illegible] a [illegible] a [illegible] a [illegible] b [illegible] ca [illegible] b [illegible] - H [illegible], a a [illegible] b [illegible] a [illegible] a [illegible], c [illegible] a a [illegible] b [illegible] c [illegible] a a [illegible] a [illegible] b c [illegible] b [illegible] a [illegible] a [illegible]. A [illegible] a [illegible] [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] b [illegible] a b [illegible] a [illegible].

t 2 ' C G M t

A t 69 T - c a c a a a a B a . C c a c a a a a b - c , B a a , acc a c a a a a a . A c A c a , a a a a a a a a a a c a a a a 10 a c a .

I B a a c a a a a , a a 5 a a a c . I B a a c a a a a , a a a a a a a a c acc .

A t 70 T S C c a a a a B a , c a b a . T B a a , acc a c a a a a a . A c A c a , a a a a a a a a a a c a a a a 10 a c a .

I B a a c a a a a , a a 5 a a c a . A c a a a a c a b a b S C .

I B a a c a a a a , 10 a c a , a b a a c a a c a c a c . T b a a b a b .

A t 71 S a 10% a (a c c) a b c a / a a a a c a acc c :

(1) U a a, a a b c , a a a B a c a / a a a c a . T B a a, acc a c a, a a a a A c A c a , a a a c a / a a a a 10 a c a . S a b ab a a b ca a a a a b a .

(2) I B a a c a / a a a a c a , a a c c a 5 a b b B a . A c a a a c a b a b a a .

(3) I B a a c a / a a a a c a , 10 a c a, a a a c c a 10% a C a a S C a c a / a a a a c a .

(4) I b a a c a / a a a a c a , a a c c a 5 a c a . A c a a a c a b a b a a .

(5) I b a c a
c b a b a
c a a . T
a a c c a 10%

t 3 ■' ▩ ▩ N t G ▩ M t

A t 73 T c a b a a b ▩ c a . I a a a c a c c a b , a a b c a c ▩ a a ▩ , a a a a A c A c a .

A t 74 W a a c b C a , B a , S C a ▩ a c c a 3% a C a a b C a .

S a ▩ a c c a 3% a C a a b a c a ▩ c a 10 a b c a . T c a a a c a ▩ 2 a c a a a c c a c a .

E c c a a c ab a a a , c , a c a a c a a , a a a c a a a ▩ a .

I a c a c ▩ A c 73 , a b ca a a .

A t 75 W a a ( )0.5( )0.5.5(3)0.5( )0.5( )0.5( )0. 1 ( ) 5( )0.5(a)030 T [(W)0.5(

A t 76 A a a a a a a c c .

A t 77 N c a a a c :

(1) T , ac a a ;

(2) S c a a b a ;

(3) P a a a a a c a a a c ab a b . T c c (b) c c a c ac( ), a , a ac( ) a a ab ca a c C a , c a a , c a ca a c ;

(4) I a a c , , a a a a a a a a a b , a a a a a a b c . I a b a c a c , , a a a a a a a a a c a a a c a a , a c a b a ;

(5) I c a c a b a a ;

(6) A c a a ca a a a a a a a a a b a a c a c a ;

(7) R c a a a ;

(8) Na a b c ac ;

(9) S c a ac a .

A t 78 F a c c a , c ac c a a a a a ca a c c a , c a a a ac c :

(1) P a a c a ca bac , a c a a a b;

(2) W a c c a b C a a c a a ac c C a ;

(3) D c a C a ;

(4) W a b a b CSRC a a a a a c c a .

A a c a c a a ac ca a c a b a a , .

A t 79 N c a a b a (a a) b a b a a, a c a a a a a b b ca C a ' b b a b c c a C a ' a a , b c c ac a cab a , a . F c a , c a a a b b b a a c .

T a c c aa a a b b S a C c 20 H K b a b a a a a 10 H K b a 15 a (c a) b a a a a . O c a c b , a c a a b a c c a a .

A t 80 A a c c a a , a a b ca c a a a a c a b a . I ca a ca c a a , c a a a a c a a a 2 a b a c , c b c c a ( ) ac ( ) c a C a a (a a a).

A t 81 T acc a c a - c c a b , a c c c a a a a a a .

t 4 C G M t

A t 82

A a c a b a , a acc a c a a , A c A c a .

A a a a a a a a (a b c a a a) a a b a .

S c a c a b :

(1) T a ' a a a ;

(2) T a b b a ;

(3) U a cab a a , a b c b a a b . H , a a a a , c a c b .

I a a c 8 ( )0.5(a)7.6(c a .8(0.5(a)7.6(8(0.5(a)7.6( )0.5(

Art 83

Art 84

(1)

(2)

(3)

(4)

(5)

(6) S c b a b ;

(7) I a a a a c b a b ac .

A t 85 T a a a a b ac a c C a a c ac a c c c 24 c a c a 24 a . W b a a b c a a a a b a . T a a a c a b ac a C a a c ac a c c c .

W c a a a a , a a a b b a c c - a b a b a C a ' a a a c a .

A t 86 A b B a C a a a a a c c c ca a a a ac a ab a a a c ac a b a .

T a a a a a c c c a a / / c .

A t 87

A t 88

A t 91

Art 92 T C a a a c a a a c c a a c a c a ca a a a c a a a a c a a a a a a b c a c a a a a a a a B a b a a . T c a a b a A c A c a . T a b a b B a a a b a .

Art 93 I a a a a B a a S C a a a a a . Eac - / c a a a .

Art 94 D c a a a a a a a a a a a a a a a a a a a a a .

Art 95 T c a a a a a c b a a a a a a a a b a a a b a a a a a a a b a a a ca a a c .

Art 96 M a a b a a b c a B a . T a a a c :

(1) T a a a a a a c ;

(2) T a c a a a a a c a a a a a a a a a a ;

(3) T b a (c c a a a - a (a)) a a , a b a a a c a a ca a C a ac a ;

(4) T c a a a c a ac a ;

(5) S a ' , , a c a a ;

(6) Na c a c ;

(7) O c b c a c A c A c a .

A t 97 T c a a c a , aco a a c . D c , , c a B a , c / a a c a a a . T a b a a ac , a a c a , a 10 a .

A t 98 T c a a a b c c c a a a . I a ca b a b ca c a a c a ca , c a a b a c a

(7) Ma[illegible] a[illegible] a[illegible] b[illegible] c[illegible] acc[illegible] a[illegible], a[illegible] a[illegible] c[illegible] ac[illegible] C[illegible] a[illegible] A[illegible] c[illegible] A[illegible] c[illegible].

A t 105 T[illegible] a[illegible] b[illegible] a[illegible] b[illegible] c[illegible] a[illegible] a[illegible] a[illegible]:

(1) I[illegible] c[illegible] ca[illegible] a[illegible] a[illegible] a[illegible], a[illegible] a[illegible] a[illegible] o[illegible] b[illegible] C[illegible] a[illegible];

(2) I[illegible] c[illegible] a[illegible] b[illegible];

(3) D[illegible], [illegible], [illegible] a[illegible] a[illegible] C[illegible] a[illegible] c[illegible] a[illegible] c[illegible] a[illegible] C[illegible] a[illegible];

(4) A[illegible] A[illegible] c[illegible] A[illegible] c[illegible];

(5) Ac[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] b[illegible] C[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] c[illegible] 30% [illegible] a[illegible] a[illegible] a[illegible] C[illegible] a[illegible];

(6) E[illegible] c[illegible] a[illegible];

(7) O[illegible] a[illegible] b[illegible] a[illegible], a[illegible] a[illegible] a[illegible], [illegible] c[illegible] ac[illegible] C[illegible] a[illegible] a[illegible] A[illegible] c[illegible] A[illegible] c[illegible] a[illegible] a[illegible] b[illegible] a[illegible] a[illegible] b[illegible] ca[illegible] ac[illegible] C[illegible] a[illegible] b[illegible] b[illegible] a[illegible] b[illegible] c[illegible].

A t 106 T[illegible] c[illegible] a[illegible] a[illegible] a[illegible] b[illegible] b[illegible] c[illegible] a[illegible] a[illegible] a[illegible] b[illegible] a[illegible]. H[illegible] c[illegible] a[illegible] b[illegible] a[illegible] a[illegible] b[illegible] a[illegible] c[illegible] a[illegible] a[illegible] c[illegible] [illegible].

Art 111 The Court may, on application by the liquidator or any creditor, make an order under section 113, 117, or 118 of the Act in relation to a company that is in liquidation under section 241 of the Act.

For the purposes of section 113 of the Act, the Court may, on application by the liquidator or any creditor, make an order under section 113(1) or 113(2) of the Act in relation to a company that is in liquidation under section 241 of the Act.

Art 112 The Court may make an order under section 113 of the Act in relation to a company that is in liquidation under section 241 of the Act:

(1) if the Court is satisfied that the company is unable to pay its debts as they fall due, or that the company's assets are insufficient to meet its liabilities, and that it is just and equitable that the company be wound up;

(2) if the Court is satisfied that the company has failed to comply with any requirement of the Act or these Regulations;

(3) if the Court is satisfied that the company has acted in a manner that is oppressive or unfairly prejudicial to any creditor;

(4) if the Court is satisfied that the company has been carried on for a fraudulent purpose, or that the affairs of the company have been conducted in a manner that is fraudulent, or that the company was formed for a fraudulent purpose;

(2) C a a b bac a b a a

A t 116 T c c a a b a

T c a c a a b , b ca
c a a . U c
C a A c A c a C a
a c a a a b
a cab a c a .

A t 117 I a c a a , c
a a a - a a b c a
a .

T c a c c a a a
c a :

(1) W C a c a a a -
a , a a a a c a b
a a a a , a a c ,
c 12 a b ac c a
a a - a b a 20%
a a ;

(2) W C a ' a c a a a -
a a c a 15 a a a b c a
a S a C c ;

(3) W a a b c a a
S a C c , a c c
a a - a a a a
a .

CHA■'E 10 BOA D OF DI EC O

t 1 D t

A t 118 c . SD c c . 22, Ta J 0.0 .5(a) .5( ) 0.5 RS 0.5( ) 0.5( ) 0. .5( ) 0.5( ) A 0 , 6025 [(a) 0.5( ) 0c 5(60 0.5( )

A t 119

Art 121 I a c ab a B a c a a c a B a b a a b a ca . T B a a ac .

Art 122 A c a b c . W a c , a b a a c B a .

I b c a b a c , a a , a a c a acc a c a , a a a a a A c A c a b a - c c ; c a c a b c c a a c aca c .

Sa c a c c a a a , c , a a c / a B a .

Art 123 W a c , a a c c a c B a . H c a a C a a a c a c a a c a a b c a . T c a c a C a a a , c , c a c b c b c a a ab a . O a c c a a c a a , c a a b co c c c a a , a co a c a c a a b a C a a b a .

A t 124 I ab c c ca A c A c a a a b B a , c a ac a ca ac b a C a B a . W a c ac a ca ac , b a a a ab b a c C a B a , a c a c a ca ac a a c .

A t 125 I a c b ac a , a a a a A c A c a ca c a a ca C a , a b b a a .

t 2 I tN - t D t

A t 126 T C a a a - o c . I - o c c c C a a a c , a a C a a b a a (c a a a c c a 5% a b a) a a b c , a a c b c a ac C a , a a .

U C a 15 A c A c a a a a c a a b a a - o c . A - o c a a ba c c :

(1) B a b a c a c a a , a a a c c a ( ) c C a , a a a a ;

(2) B a c c a ( ) ac ( ) C a , a a ;

O a c b C a La a a ac ( ) ac ( ) C a ' a a a A c A c a , a - c a a a :

(1) S ca c c a ac , a acc c a , b a b ac ( ) a b b B a a a b b - c P a a c a a a a a a a c a ba ;

(2) T B a c a a a acc ;

(3) T B a c a a a a ;

(4) T c B a ;

(5) T a a c c c a c a C a a c C a .

T c a a b a - c a c a a a a b a - c C a . D c a b a b C a a a a a a a a a a a ca b c a a .

T a - c a ca acc a c a a a , a a a a a a .

A t 129 T C a a a a - c c , c c a ca , a , c a ac , a b a , a ab - c .

A t 130 Ma a - c c c c a b a acc a a cab a , a c c a ( ) ac ( ) C a ' a a .

t 3 B D t

A t 131 T C a a B a c a b acc ab a .

A t 132 T B a a b c 8 c , c 3 - c . T B a a a c a a . W c a a B a a b c b a a a . (T a c a a a a b a cab c c a c ( ) c a a C a , a a b .)

T c a a a c a a (c a) B a a b c a b a a a c . T c a a a c a a (c a) B a a a 3 a a a b - c .

(4) [illegible] C [illegible];

(5) [illegible] C [illegible] [illegible];

(6) [illegible] C [illegible];

(7) [illegible] C [illegible];

(8) [illegible] C [illegible];

(9) [illegible] C [illegible] [illegible];

(10) [illegible] C [illegible];

(11) [illegible] B [illegible];

(12) [illegible]

(13) [illegible];

(14) [illegible];

(15) [illegible];

(16) [illegible];

(17) [illegible];

(18) [illegible];

(19) [illegible];

(20) [illegible];

(21) [illegible];

(22) [illegible];

(23) [illegible];

(24) [illegible]

S[illegible]

E[illegible]

T[illegible]

A t 134 T[illegible]

Art 135 The Bank shall, in the Articles of Association, Rules and Agreements of the Asian Clearing Union, the Nordic Investment Bank, the Caribbean Development Bank, the South Asian Association for Regional Cooperation, and the Black Sea Trade and Development Bank.

An Ordinary Resolution is passed if more than 3 by a majority of the votes cast, a Special Resolution is passed if by a majority of the votes cast, and a Unanimous Resolution is passed if by all votes cast. The Rules and Agreements of the Asian Clearing Union, and the Articles of Association of the Caribbean Development Bank, the South Asian Association for Regional Cooperation, and the Black Sea Trade and Development Bank.

Art 136 Where the Bank is required to give notice of a meeting, it shall give notice to each member entitled to vote at the meeting, and to any other person entitled to receive notice under the Articles of Association. The notice shall be given not less than 4 before the meeting, and shall specify the time and place of the meeting and the general nature of the business to be transacted. If a member holds 33% or more of the shares entitled to vote at the meeting, the Bank shall give notice to that member not less than 7 before the meeting, and shall specify the time and place of the meeting and the general nature of the business to be transacted.

The Bank shall—

Art 137 The [illegible] Bank [illegible] [illegible]:

(1) [illegible] Bank [illegible];

(2) [illegible] Bank;

(3) [illegible] Bank, [illegible] Bank [illegible] China;

(4) [illegible] Bank [illegible] Bank;

(5) [illegible] Bank [illegible] China;

(6) [illegible];

(7) [illegible] Bank, [illegible] Bank;

(8) [illegible] China, [illegible] Bank;

(9) [illegible] China's [illegible] Bank [illegible];

(10) [illegible]

T c a a a B a . S c a a b ab a ca c a a a ca c a a (a C a a . c c a a , c c a a a a b a a c a ca c a a). W c a a , c c a a a ab a ca , a a c a a c ca c .

A t 138 T B a a c a a a a .

R a B a c a b a 4 a a . S c a b c b c a a B a . N c a a a b a c a 14 a b . R a B a a c b a c a a B a b a c a .

T c a a , a a a c S C a a a a B a . T c a a B a a c a a a B a 10 a c a , a a a c a c a 5 a b .

I ca c , a a b a a b a a b c a B a , b b c c a A c , a a ab c a b c , a a a a .

B a a b c b a c c , c c , c a a , ac c. a. c ca , a a c a a c a. B a c, a b a a. . F a B a c b a c ca , c a a a , a a a a a . T c a a c a a c a a ac b a a a. c , a a a c c , c, a b b b c c , a b B a C a a .

I c c b a a b B a a b c b b a a a c a. B a , a a a b a b a a B a (b). I - a c a a c a , a a a a ac b a. a c B a .

A t 139 T c B a a b a ( ) a A c 240 A c A c a .

F c a a , a c .

A t 141 F a a a b b B a C a , c a a a b c a c a a a a . W a - c (c c a c a C a) c a a a a c a c a , a B a B a ' c a a a , a B a a acc c acc .

A t 142 T B a a b a c (c) a .

U a c , B a a b b a b a a a c .

A a B a , ac c a a . W b ca a a a a , c a a B a a a aca .

A t 143 T c a a a B a . I a c ab a c a a a , a a a c a b a . T a a a a , c a a a a a a . S c a b a b c a .

T a c a a c ' a c . I a c a a a B a a a a a a , / a b a a / a .

A t 147 T [illegible] B a a c [illegible]:

(1) a a a c ;

(2) a c a c b a a b a ( );

(3) a;

(4) a c ' c ;

(5) ac a a (a a c b , a a a ab a c).

CHA E 11 EC E A O HE BOA D

A t 148 T C a a a c a B a . T c a a a a c C a .

A t 149 T c a B a a b a a a [illegible]

(4) [illegible]

Art 150 [illegible]

[illegible]

Art 151 [illegible]

CHAPTER 12 COMMUNICATIONS

Art 152 [illegible]

Art 153 The ... a ... b ... Bank. D ... a ... b ... b ... ca ... B ... b ... a ... T ... a ... b ... a ... aca ... a ... ca ... a ... H ... K ... S ... E ... a ... ca ... ab ... c ... a ... c ... a ... c ... a ... T ... C ... a ... a ... c ... c ... a ... c ... a ... a ... a ... C ... a ... a ... C ... a ... b ... I ... a ... a ... a ... a ... a ... c ... a ... a ... c ... a ... c ... a ... c ... a ... a ... a ... a ... a ... ac ... a ... a ... c ... a ... c ... a ... a ... c ... .

Art 154 The ... a ... c ... a ... a ... a 15 ... a ... a ... ac ... a ... c ... a ... a .

Art 155 A ... c ... a ... acc ... a ... c ... a ... c ... c ... a ... c ... a ... a ... B ... a ... c ... , ... a ... a ... a ... cab ... a ... , ... a ... a ... , ... a ... b ... .

CHAPTER 13 GENERAL MANAGE

Art 156 The C ... a ... a ... a ... a ... a ... a ... Ba ... , ... c ... Ba ... a ... C ... a ... a ... b ... a ... . A ... a ... a ... b ... a ... a ... a ... a ... .

The C ... a ... a ... a ... a ... a ... a

Art 157 The [illegible] shall [illegible] and [illegible]. The [illegible] and [illegible] - [illegible].

The [illegible] shall [illegible] [illegible]. The [illegible] [illegible] [illegible] shall [illegible] [illegible] [illegible]

(8) [illegible] B a [illegible] a [illegible] C [illegible] a [illegible] a [illegible] a [illegible] a [illegible] ( ) a [illegible] a [illegible] ;

(9) [illegible] a [illegible] a [illegible] [illegible] b a [illegible] b [illegible] B a ;

(10) [illegible] c [illegible] [illegible] c [illegible] b [illegible] A [illegible] A [illegible] c a [illegible] B a .

A t 159 T [illegible] C [illegible] a [illegible] a [illegible] a [illegible] a [illegible] [illegible] B a . A [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] c [illegible] .

A t 160 T [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] , a [illegible] c [illegible] a [illegible] b [illegible] b [illegible] B a a [illegible] a .

T [illegible] a [illegible] a [illegible] a [illegible] c [illegible] :

(1) c [illegible] , c [illegible] a [illegible] b [illegible] a [illegible] a [illegible] c [illegible] a [illegible] c ;

(2) [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] ;

(3) [illegible] a [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] ca [illegible] c [illegible] ac [illegible] [illegible] B a a [illegible] S [illegible] C [illegible] ;

(4) [illegible] a [illegible] b c [illegible] a b [illegible] B a .

A t 161 W [illegible] c [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] b a [illegible] a [illegible] a [illegible] c acc a c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] A [illegible] A [illegible] c a [illegible] .

CHA E 14 E I O COMMI EE

t 1

A t 162 T c a a b 3 a . U ' c a b ab - c a - a .

A t 163 A c a a a ar c ca c o ac a a .

A t 164 W a ' c a a , a a c , a b b S C a b , a b a a a a a a c acc a , a a a a A c A c a .

A t 165 A a a a c b C a , aco a a c .

A t 166 A a a B a . H ca a a c c a B a .

A t 167 A a a a c c a a C a ' . F a ca C a a , a b ab a ca .

A t 168 A a a acc a c a , a a a a A c A c a .

I a a a , a a a a A c A c a C a a ca C a , a b ab a ca .

t 2 y C tt

A t 169 T C a a ab a S C .

A t 170 T S C a b c a b c a a S C .

T a a a c a a S C a b a b a - b .

A t 171 T S C a b c a a . T a a a a b c a b a , a a b a b S C , a c a ca c a b C a ' .

A t 172 T S C a b acc ab a a c c a acc a :

(1) a C a ' a c a a ;

(2) c a a a c a C a a a a , a a a A c A c a , a a c a a c a a , a a a A c A c a a ;

(3) a c ca a b a c a a a a c ac a a C a ' ;

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

Act 173 [illegible]

[illegible]

Act 174 The Supreme Court has held that a [illegible] can be [illegible] only if [illegible]. The court has also held that [illegible] the Supreme Court (as it then was) has held that [illegible].

Act 175 A [illegible] Supreme Court has held that [illegible]. The Supreme Court has also held that [illegible]. A [illegible] [illegible], and [illegible]. This [illegible].

Reference may be made to [illegible] -

Act 176 The object [illegible] Supreme Court. Supreme Court [illegible].

Supreme Court [illegible] [illegible]. [illegible] [illegible] [illegible].

A t 177 A c a S C a
a b 10 a c c
A c / a a S C a
a b 3 a c c
.

A c a S C a c
c :

(1) a , , a a ;

(2) ca a o ;

(3) a a c c .

A t 178 T C a a b a ab o b
a S C . S c / a
c c a a (a a), a a acc a , ,
a a a ca a a c a
a .

T a ab o b b a
a a c a a , c b c acc a ,
ac c a , c. c a a b b
b C a .

CHAPTER 15 QUALIFICATION AND OBLIGATION OF THE COMPANY'S DIRECTORS, SECRETARY AND MANAGEMENT

At 179 A [illegible] a [illegible] C[illegible] [illegible] co:

(1) A [illegible] ca[illegible] [illegible] c[illegible] ca[illegible] c[illegible] ac[illegible];

(2) A [illegible] a c[illegible] a[illegible] c[illegible] c[illegible], b[illegible] b[illegible] b[illegible], a[illegible] a[illegible] ab[illegible] c[illegible] c[illegible] a[illegible] b[illegible] a[illegible] b ca[illegible] c[illegible] c[illegible]; [illegible] a b[illegible] ca[illegible], ac[illegible] ca[illegible] a 5 a[illegible] a[illegible] c[illegible] a[illegible];

(3) A [illegible] a[illegible] c[illegible], ac[illegible] a[illegible] a[illegible] a c[illegible] a[illegible] [illegible] c[illegible] a[illegible] ba[illegible] c a[illegible] a[illegible] ab[illegible] ba[illegible] c[illegible] c[illegible] a[illegible], [illegible] a 3 a[illegible] a[illegible] c[illegible] c[illegible] a[illegible];

(4) A [illegible] a[illegible] a[illegible] a c[illegible] a[illegible] [illegible] c[illegible] b[illegible] c[illegible] a[illegible] a[illegible] a[illegible] a[illegible] ab[illegible], [illegible] a 3 a[illegible] a[illegible] ca[illegible] b[illegible] c[illegible];

(5) A [illegible] b a[illegible] a[illegible] a[illegible] b[illegible] a[illegible];

(6) A [illegible] c[illegible] a[illegible] a[illegible] a[illegible] c[illegible] a[illegible] a[illegible] a[illegible] a[illegible] c[illegible];

(7) A [illegible] b[illegible] a[illegible] b[illegible] c[illegible] a[illegible] S[illegible] C[illegible] a[illegible] a[illegible] b[illegible] a[illegible];

(5) c c a c ac a a ac a a C a c a A c A c a c a ;

(6) C a b a a c a ;

(7) acc b b a c , a a C a ' a C a ' b a a , c (b) a a a C a ;

(8) acc c c c C a ' a ac c a ;

(9) ab b A c A c a , a a c C a a a C a a a c a ;

(10) a c c b b , b bi a b C a , a bi a C a ' a c C a a a c a ;

(11) a a C a C a a acc ' a ;

(12) , a A c A c a , b a C a ' a a C a , c a B a ;

(13) a a C a b a c a a ;

(14) [illegible]

1. [illegible];

2. [illegible];

3. [illegible].

[illegible]

A t 184 [illegible]

(1) [illegible];

(2) [illegible] I. (1) [illegible];

(3) [illegible] I. (1) a (2) [illegible];

(4) [illegible] a [illegible] C [illegible] a [illegible] I. (1), (2) a (3) [illegible] A [illegible] a [illegible] C [illegible], a ac a [illegible]; a

(5) [illegible] a [illegible] b [illegible] a [illegible] I. (4) [illegible] A [illegible].

A t 185 T [illegible] a [illegible] C [illegible] a [illegible] b [illegible] a [illegible] C [illegible] a [illegible] b [illegible] a [illegible] O [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] C [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a

A c a b a c ac a ac a a c a a ca a c c b c a .

U c a a C a a c c B a a a a A c a a a b a b B a a a c a a a a , C a a a a c ac a ac a a c a a b a a ac b a b c a a c c .

A c , a a C a a b a a c a c ac a ac a.5( )0.5( )0.5(.)13( )0.5( )13(.)0.5( )13(C)0.5( )0.5( )0.5(D[(a)0 T[(b12.6(

Art 193 For the purposes of Article 192, a person is not to be regarded as having a beneficial interest in shares in a company merely because the person has a right to enjoy the benefit of shares held by a nominee.

Art 194 Where a person has a beneficial interest in shares in a company and those shares are held by a nominee, that person is to be regarded for the purposes of Article 192 as having an interest in those shares:

(1) if the person has a right to control the exercise of any right conferred by the holding of the shares, whether that right is exercisable by the person alone or in conjunction with any other person;

(2) if the person has a right to control the exercise of, or to exercise, any right to which any other person is entitled by virtue of the holding of the shares (but this sub-paragraph does not apply to a person by reason only that the person has a right to control the exercise of, or to exercise, the right to which the proxy is entitled by virtue of a proxy notice);

(3) if the person has a right to control the exercise of any right conferred by the holding of the shares;

(4) if the person has a right to acquire a beneficial interest in the shares or to control the exercise of any right to acquire a beneficial interest in the shares and the person's identity is known to the company (but this sub-paragraph does not apply to a person by reason only that the person has a right to acquire the right to which the proxy is entitled by virtue of a proxy notice);

(5) if the person has a right to acquire an interest in the shares or to control the exercise of any right to acquire an interest in the shares and the person's identity is known to the company;

(6) if the person has a right to acquire a beneficial interest in the shares or to control the exercise of any right to acquire a beneficial interest in the shares.

A t 195 T C a a ac ac c a C a c c / c a a c a a . T :

(1) c / c a a c , a a C a ;

(2) c / c a a c , a a a b a C a ;

(3) c c c a a C a a b a ; a

(4) c b c c a c a c .

A c a C a c b a , / c c ac a ab .

I a , C a a ac ac ac c , a a a c c ac a a a c , a , :

(1) T c , a a C a a a / a b a c C a La , S c a P , A c A c a , C Ta a M H K , C S a R c a H K , a a b H K S c E c a , a a a C a a b A c A c a a a c ac c a b a ;

(2) T c , a a C a a a / a b a / a a a A c A c a ; a

A t 196 T c ac a b a b C a a c a a a a C a, C a' c a a, b c a a a a c c a a F c a a a, a a C a – a a cca :

(1) a a a a a ;

(2) a a a a a a a b c a c a c a a a a a .

I a c a c A c , a c b / a b a a a acc a c , a o b c a a a ba a b b b a c a a a b a c .

A t 197 T C a a ab a ab a c a c , a a a c c a a a ac b c a a .

CHA E 16 FINANCIAL ACCO N ING EM AND DI IB ION OF OFI

A t 198 T C a a a a a c a a acc
acc a c a a a a a
acc a C a b c a

A a 21 a b a a a c , a a a a a a , a C a a ac a - a b a - a a a (c a C a b b a a b a c c a b c c a) b a a a c c a ( ) ac ( ) c a a , a c ’ a a a a .

T C a a a a c a ac a - a a ac ca a . T a b c c - .

A t 202 T a c a a C a a a b a acc a c PRC acc a a , a a a b a acc a c a a acc a a ac ( ) PRC a C a a . I a c a a a acc a c c a acc a a ca , c c a b a a a c a c a a . F C a ’ b a - a a ca a , a , c , a - a a a c a a a a .

A t 203 I a c a a b c b C a a b a acc a c PRC acc a a , a a a a a a a acc a a ac ( ) PRC a C a a .

A t 204 T C a a a b a c a ac ca a , a a a c a 60 a c ca a a a a a c a 120 a c ca a .

T C a b a c a c ac ca a , a a a c a c ca a a a c a a a c ca a .

A t 205 T C a a a a a acc b a a acc b . A C a a b a acc a a a a .

A t 206 T c ca a a c :

(1) b a a c a ;

(2) c b c ca a c b S a C c ' c a c a a c .

A t 207 W a c a b a - a o a , a a ca 10% a C a ' a c . T C a a a a ca acco a ba a c C a ' a c acc a 50% C a ' ca a .

S acco a ba a c C a ' a c b c a C a a , o a ' a b a c b a c a ca acc c a a a .

A C a a a ca a c a - a , a a ca a c a c a - a , a b a b a .

A C a a a a a ca a
c , a b a a a
ba a a , c b a ba
a a a a A c A c a .

S a a b a b
a b a a a c a b
a ca , a c a a a ,
b a c b
C a .

N a b b c a C a b
b C a .

A t 208 T C a a C a ’ ,
a c a C a c a C a ’
ca a . H , ca a a b a
C a ’ .

W a c c ca a , a
ba a c c a b a 25% ca a
C a b c .

A t 209 T C a a b ( )
a a):

(1) ca ;

(2) a ;

(3) b a , a a a ,
a a a a a , a a
ac ( ) .

T C a a a ca a a RMB
c a . Sc a a b C a
a a b a a c a R b a a
H K a . Sc H K a C a '
a ca a a a a
a a b a a a S a
a a c a .

T B a a b a b a a a a b
a a b C a .

A t 210 A a a a a a c ca a a C a a
ca b a c a a a
b c a c c a a
a a ( ).

A t 211 T C a a a a c a a -
a c c b a a a a
b a a ab c a
a .

T c a a b C a a a
a ac ( ) c , a
c c a ( ) c .

T c a a b C a a -
a HK S c E c a a b a
c a a T O a c H K .

S b c c a PRC a a a a
H K S c E c a , C a a
c c a , b c a a
b c a a a a cab c a
a a a a b c a b b .

T C a a c a c a b a - a , a a , a c , a b c a a b a c a . H , c , a a b c b C a c a c a b a a a b a a a a .

I c a a a , a a b ac C a c , a a ab b , a a a a b .

T C a a a a a - a a c a ca b c ac c a b a a b B a b C a b c :

(1) a a , a b a a b c c a a a a a b c a ;

(2) - a , C a a a a b a a a c b a ac , C a a a c c a ( ) c c a c a c .

A t 212 A a C a a a a ca , B a a c b (a) 2 a c .

A t 213 T C a c a a a ab b c acc b a a a . T C a ' b c a a a c a ab a a , a ca acc c c - a a a , c b a b a b a a a .

A t 214 T C a a acc a S a a a a a C a .

T acc C a a b a b a a a a a a . T a c acc a c a a a .

S C a ' a a a c c a c B a a c c a .

A t 215 T a acc a b C a a c c c c o a a a a c c a a a .

A t 216 A acc a b C a a b :

(1) acc , a a , acc b , c c C a a c a a C a a a a a ;

(2) C a a a a ab a b a b a a a a a c a acc ;

(3) a a , c a c a c c a a a a c , a b a a a a a a c a acc C a .

At 217 I acc b c aca , B a a a acc c aca c b a a c . H , a acc acc C a , c aca c , c acc a c ac .

At 218 Sa a A c 217, a acc b C a b b a . T B a a a acc b a b a .

N , a a c ac b acc a C a , a a , b a a a , a acc a . Sc acc , c a a C a c c a a b a c b .

At 219 T a a acc a , c a a b c b a . T a a acc a b B a a b c b B a .

At 220 T a , a -a a acc b C a a b c b a a o a a S a C c a c .

W a a a a acc , c ao c a aca c acc , a acc b a , c a a b a a :

(1) B a c a c , a acc b a a a c a a a ca a . L a c a c , a a a acc .

(2) I acc a c a a a b a b C a b a c c a C a a :

1. Ma c c a a ; a

2. C c a a a a c a b a c a A c A c a .

(3) I C a a c a a b a acc acc a c a a (2) a c , acc c c a a b a a a a c a .

(4) T acc a c a :

1. a a c c a ;

2. a a c c aca c ca b a a b ; a

3. a c a a a a a .

T acc a c c a c

(1) T acc a b ac a c a C a. S c c a a c c a c ac a. a a C a a a a c c. T c a c :

1. a a a b a a c C a ;

2. a c cca a a b .

(2) W 14 a c c c a aa a (1) A c , C a a ac c c a c a. P a c c a c a ab aa a (1) 2. A c , C a a a ac c c a a c a b a . T C a a ca c a b aa a a ac a - a a c , a b c b a a cab a , a a c C a a c a a c a b c c b c a ( ) ac ( ) C a , a a .

(3) I acc a , a c c a a a aa a (1) 2. A c , acc a B a c a a a a a a a a a a.

CHAPTER 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION

PART 1 MERGER

Art 222 The Company may merge with another company or companies by a merger agreement. The merger agreement shall be approved by the board of directors of each company and by the shareholders' meeting of each company, unless otherwise provided by this Law or the articles of association of the company.

A t 224 A a c a , b acc .

A a c a , ba a c a c .

(5) I b c c b acc a ;

(6) I a C a a c c a a a a a a C a a ca b a a a 10% a C a a a a ca , c C a a a ca , c C a ca b b a a a a C a a a a ca , c C a a a a .

A t 227 W C a acc A c 226 (1), (2), (5) (6) A c A c a , a a a a b 15 a co c ca , ca a . T a a a b c c a a b a . W a a a , c a a a ca , c a a a a ca a .

W C a acc A c 226 (4) A c A c a , , c a , acc a c a a , a a a a , a a a a a a ab a a a a ca a .

A t 228 I B a c a C a a b a (c c a a a C a , c a ba c), c c a c c a a c a a a B a a a a C a a a a B a a a C a ca a b 12 a a a a c c .

T c a B a a a a a a a a a ca a .

T [illegible]

A t 229 T [illegible] 10 [illegible] 60 [illegible] C [illegible] 30 [illegible] 45 [illegible]

W [illegible]

T [illegible]

A t 230 T [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible]; a

(7) [illegible].

Art 231

Art 232

Art 233 F[illegible] c[illegible] a[illegible] C[illegible] a[illegible] a[illegible] a

(2) T c a a C a a a c c c a A c A c a ;

(3) T a c a A c A c a b a .

A t 237 A A c A c a a b a a a b b a a a b c , a a b b c a a a . S a C a b , c a c a a b a acc a .

A t 238 T B a a a A c A c a acc a a c a .

N a a a a , c c a c , a a a a a B a a A c A c a a c :

(1) W a a a a ' , a c a - b a ca (a acc a c a a , a , ca a a b a a a a C a A c A c a), B a a a A c A c a acc c c c a c ;

(2) I a c a a c a A c A c a a b a a c a B a a A c A c a acc a c c a .

A t 239 A a A c A c a a a a b c a b a , a ac ( ) c C a a , a b b c a b c a c a .

CHA 'E 20 NO ICE

A t 240 N c C a a b a a :

(1) b a ;

(2) b ;

(3) b a a ;

(4) b c a , a a c c a ( ) ac ( ) c C a a , a C a ' b c b a b a c c a ;

(5) b b c a c ;

(6) a a c b b C a a c a c a a c ;

(7) a a b a a c ac ( ) c C a a a A c A c a .

W C a a a c b b c a c , a a a b a c c c c b c a c a b a .

Art 241 Un[illegible] Act Act ca[illegible], all [illegible] c[illegible] ca[illegible] c[illegible] Act a[illegible] b[illegible] cab[illegible] c[illegible] a[illegible], [illegible] Ba[illegible] St[illegible] C[illegible].

Art 242 I[illegible] c[illegible] b[illegible] a[illegible], a[illegible] c[illegible] a[illegible] ac[illegible] c[illegible] b[illegible] a[illegible] ([illegible] a[illegible]) [illegible] c[illegible]. I[illegible] c[illegible] b[illegible], a[illegible] c[illegible] [illegible] a[illegible] a[illegible] a[illegible] c. I[illegible] c[illegible] a[illegible] ac[illegible], [illegible] a[illegible] b[illegible], a[illegible] c[illegible] a[illegible] a[illegible]. I[illegible] c[illegible] a[illegible] b[illegible] b[illegible] ca[illegible] c[illegible], a[illegible] c[illegible] a[illegible] [illegible] b[illegible] ca[illegible] [illegible] b[illegible] ca[illegible] c[illegible].

Art 243 W[illegible] a[illegible] c[illegible] a[illegible] [illegible] b[illegible] E[illegible] acc[illegible] a[illegible] b[illegible] a C[illegible] a[illegible] b[illegible] [illegible], [illegible], [illegible] b[illegible], [illegible] [illegible], a[illegible] c[illegible] [illegible] a[illegible] acc[illegible] [illegible] [illegible] c[illegible] c[illegible] a[illegible] ([illegible]) [illegible] ac[illegible] ([illegible]) [illegible] c[illegible] [illegible] a[illegible] C[illegible] a[illegible] a[illegible], [illegible] c[illegible] [illegible] a[illegible] [illegible] [illegible] a[illegible] a[illegible] [illegible] b[illegible] C[illegible] a[illegible] c[illegible] [illegible] c[illegible] a[illegible] E[illegible] C[illegible] a[illegible] a[illegible] [illegible] a[illegible] cab[illegible] a[illegible] a[illegible] a[illegible], C[illegible] a[illegible] [illegible] c[illegible] [illegible] [illegible] E[illegible] C[illegible] [illegible] a[illegible] a[illegible] [illegible] a[illegible] [illegible].

CHA[illegible]'E[illegible] 21 E LEMEN OF DI[illegible] E

Art 244 T[illegible] C[illegible] a[illegible] a[illegible] c[illegible] [illegible] [illegible] [

W a c a c b ab b a b a , c a a b ; a a ca ac ba a ac c a c a a a c a a a , a a a a C a C a , a b a b a .

D a a a a a a b a b a .

(2) T a a b a a c a c a b a a b C a I a a Ec c a T a A b a C acc a c a b a b H K I a a A b a C acc a c a b a . O c a a b a b a c a , a b a a b a a b a b c b a a b a .

I a a b a a c a b a a c a H K I a a A b a C , a a a a a c a b a a c c S acc a a b a H K I a a A b a C .

(3) T a PRC a a b a a c a c b I (1) ab , b a a a a a .

(4) T a a a b a b a a a b b a , a .

CHA[illegible]E[illegible] 22 [illegible]LEMEN A[illegible] A[illegible] ICLE

A t 245 D[illegible]

(1) I[illegible] A[illegible]c[illegible] A[illegible]c a[illegible], ac[illegible] c[illegible]c[illegible]– a[illegible] ac[illegible] [illegible] a[illegible] a[illegible] ([illegible] a[illegible] [illegible]) a[illegible] ac[illegible] a c[illegible] ac[illegible] c[illegible] C[illegible] a[illegible] c[illegible] a[illegible] c[illegible] c[illegible] a[illegible] C[illegible] a[illegible]'[illegible] b a[illegible].

(2) A ac[illegible] c[illegible] – a a[illegible] [illegible], a[illegible] a[illegible], b[illegible] a[illegible], a[illegible] a a[illegible], a ac[illegible] a[illegible] c[illegible] ac[illegible] C[illegible] a[illegible].

(3) A[illegible] c a[illegible] a[illegible] – a[illegible] b[illegible] c[illegible] a[illegible], ac[illegible] c[illegible], c[illegible], a a[illegible], a[illegible] c[illegible] c[illegible] b[illegible], a[illegible] a[illegible] a[illegible] [illegible], c[illegible] a[illegible] b[illegible] ca[illegible] a[illegible] C[illegible] a[illegible]'[illegible]. H[illegible], [illegible] b[illegible] S a[illegible] b[illegible] a a[illegible] a[illegible] a[illegible] c a[illegible] a[illegible] a[illegible] b ca[illegible] a[illegible] b[illegible] S a[illegible].

A t 246 I[illegible] A[illegible]c[illegible] A[illegible]c a[illegible], [illegible] a[illegible] –, [illegible] –, [illegible] a[illegible] – a[illegible] – a[illegible] c[illegible], a[illegible] a[illegible] a[illegible] –, [illegible] –, b[illegible] –, c[illegible] –, b[illegible] –, [illegible] a[illegible] –, [illegible] a[illegible] – a[illegible] a[illegible] – a[illegible] c[illegible].

A t 247 T acc − a A c A c a a

a a a a a a −.

A t 248 T A c A c a a C . I c c a

0.5(a)0.5( )0.5 a 0.5(( )0.5(a)0.5(( )0.5(.)0.5( )0.5( )0.5ca)0.5( )0.5)0.5 ( )0.5

5(5A)0.5 C C C a c

A c 28 :5(5A)0.5 C C 168J0.T05C a a c (.)0.5 c(0.5(2)

A c 8