SHENZHEN SENIOR TECHNOLOGY MATERIAL CO., LTD.

ARTICLES OF ASSOCIATION

A t 2026

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CHAPTER 1 GENERAL PROVISIONS

A t c 1 I r r f r w f r r f 深圳市星源材質科技

A t c 4 T r r f C :

C : 深圳市星源材質科技股份有限公司

E : SHENZHEN SENIOR TECHNOLOG MATERIAL CO., LTD.

A t c 5 D f C :

A r : G Off , T R N r , G D r , S

P : 518106

A t c 6 T r r f C RMB1,495,234,139. T RMB
r f rr r r r R , rr 5LTD.Ar 5 P

A t c 11 T Ar f A , fr f ff , r r f C , r C r r , r r , C , r r , r r r .

A r r r r r r, r r r r r r f C , r C ; C r f r r( ), r r( ) r r r r , , r Ar f A .

T r f rr r r r f r r r r r r f r r r .

A t c 12 S r r f rr Ar f A r r r r, r r( ), r r f f (f f ff r) r r B r f C .

A t c 13 T C , r C f C P r f C (**CPC**), CPC r rr CPC , r r f r f CPC r .

CHAPTER 2 BUSINESS OBJECTIVES AND SCOPE

A t c 14 T j f C : r r f r r , j f r - r , - r r ; r r r r ; f r f r r f r r r .

A t c 15 T f C j r r r r r ( ). T f C : r r f r r r f r r ; f r f r (r r r r r S r); r r f (r r r S); r f r r r f r (j r r r r); r r r r (j r r r r r); r r , r f - f r ; f r f r (f r f); f r f - r (f r f - r).

CHAPTER 3 SHARES

Section 1 Issuance

Article 16 The form of Company shares shall be [illegible].

The form of Company shares may be [illegible], but shall be [illegible]. The [illegible] shall be [illegible] for the [illegible] of [illegible] and [illegible] shall be [illegible] for the [illegible].

All [illegible] shall be [illegible] in [illegible] and [illegible] shall be [illegible] in [illegible] and [illegible] shall be [illegible] in [illegible] and

A t c 20 U , C 75,000,000 r r ,
r r 100% f r f r r C . T r
f r RMB1. T r f r , r f r r ,
r r r r , f r f r f
r r

N.	Na P t	S a S b c b d ('0,000)	S a d (%)	F C t b t	T C t b t
1	C f (陳秀峰)	3,342.855	44.5714%	C f r	2008.9.3
2	C L (陳良)	536.1675	7.1489%	C f r	2008.9.3
3	C r (陳蔚蓉)	107.1450	1.4286%	C f r	2008.9.3
4	C (陳躍仙)	21.4275	0.2857%	C f r	2008.9.3
5	L S (劉淑英)	10.7175	0.1429%	C f r	2008.9.3
6	Z K (張鯤)	10.7175	0.1429%	C f r	2008.9.3
7	L M (李明)	10.7175	0.1429%	C f r	2008.9.3
8	J (金惟)	10.7175	0.1429%	C f r	2008.9.3
9	G f (龔一峰)	10.7175	0.1429%	C f r	2008.9.3
10	Z G (周國星)	10.7175	0.1429%	C f r	2008.9.3
11	S Z M C C ., L . (四川中誠管理諮詢有限公司)	385.7175	5.1429%	C f r	2008.9.3

N.	Na P t	S a S b c b d ('0,000)	S a d (%)	F C t b t	T C t b t
12	S I r C.,L. (深圳市信宇實業有限公司)	182.1450	2.4286%	C f r	2008.9.3
13	H J r (黃錦榮)	145.7175	1.9429%	C f r	2008.9.3
14	L (羅瑜艷)	10.7175	0.1429%	C f r	2008.9.3
15	L P r (雷普瑞)	100.1775	1.3357%	C f r	2008.9.3
16	Z H (張惠卿)	81.9675	1.0929%	C f r	2008.9.3
17	Z Z (植志忠)	45.5325	0.6071%	C f r	2008.9.3
18	(吳永松)	36.4275	0.4857%	C f r	2008.9.3
19	H R (黃日新)	9.1050	0.1214%	C f r	2008.9.3
20	L (李硯利)	36.4275	0.4857%	C f r	2008.9.3
21	L Z (李志民)	18.2175	0.2429%	C f r	2008.9.3
22	L Z (李昭偉)	9.1050	0.1214%	C f r	2008.9.3
23	T (譚栩果)	9.1050	0.1214%	C f r	2008.9.3
24	H H (韓宏)	7.2825	0.0971%	C f r	2008.9.3

N.	Na P t	S a S b c b d ('0,000)	S a d (%)	F C t b t	T C t b t
25	L Q (劉倩)	7.2825	0.0971%	C f r	2008.9.3
26	L (李萬和)	7.2825	0.0971%	C f r	2008.9.3
27	R G (容圭國)	7.2825	0.0971%	C f r	2008.9.3
28	L Z (林志高)	3.6450	0.0486%	C f r	2008.9.3
29	Z H (鄭漢)	3.6450	0.0486%	C f r	2008.9.3
30	D G (董廣英)	3.6450	0.0486%	C f r	2008.9.3
31	M (楊梅)	3.6450	0.0486%	C f r	2008.9.3
32	B (王斌)	0.9075	0.0121%	C f r	2008.9.3
33	Q M (秦梅)	0.9075	0.0121%	C f r	2008.9.3
34	A (顏愛喜)	218.5725	2.9143%	C f r	2008.9.3
35	Z Z (周志華)	218.5725	2.9143%	C f r	2008.9.3
36	G D J (龔道菊)	9.000	0.1200%	C f r	2008.9.3

N.	Na P t	S a S b c b d ('0,000)	S a d (%)	F C t b t	T C t b t
46	L J (羅教明)	35.7150	0.4762%	C f r	2008.9.3
47	L S (李思萍)	17.8575	0.2381%	C f r	2008.9.3
48	Z B (曾彪)	8.9250	0.1190%	C f r	2008.9.3
49	(王艷)	8.9250	0.1190%	C f r	2008.9.3
50	K (王可中)	8.9250	0.1190%	C f r	2008.9.3
T		7,500	100%	—	—

A t c 21 U f ff r f H S r , r f r f C 1,495,234,139, f r r r , r 1,345,710,639 A S r , r r 90% f r f C , 149,523,500 H S r , r r 10% f r f C .

A t c 22 T C r r (ff) f f r C r r r f r f , , r r rr , f r f r C .

F r r f C , r f r r' , r r f B r f D r r r Ar f A r r f r r' , C r f r r f r f C r r , r f f 10% f r

S ct 2 I c a , R d ct a d R c a S a

A t c 23 T C , r r
r f r r ' , r f f
r r f r r :

(I) f r - f r ;

(II) f r f r ;

(III) r f r r r ;

(IV) r f r r f ;

(V) r r r , r r CSRC.

A t c 24 T C r r r . T C r
r r ( ) r C L r r r
r r f Ar f A r r r .

A t c 25 T C , r r , r r ,
r r Ar f A , r r r r f
f r :

(I) r f C ' r r ;

(II) r r r r C ;

(III) f r f r r r ;

(IV) r r r C r r / r /
j r f r r ' r r f
C ;

(V) r r f r r r r C ;

(VI) r r f r C r r r r ' r
r .

E f r r , C f
r .

A t c 26 S j r r r r f
r C ' r r , C r r r r
r r , r r r , r r , CSRC
H K S E .

r C r r r r (III), (V) (VI) f r r 1 f Ar 25 f Ar f A , r r r r r .

A t c 27 r C r r r r r (I) (II) f r r 1 f Ar 25 f Ar f A , j r f r r ' . r C r r r r r (III), (V) (VI) f r r 1 f Ar 25 f Ar f A , j r f B r r r - r f r r .

r C r r r r f r r 1 f Ar 25, f (I), r 10 f f r ; r r f r (II) r (IV), r r f rr r ; r r f r (III), (V) r (VI), r f C ' r C r f r f C ' r , r r f rr r r r .

N f r r , r r , r f Ar f A , r r r r r r r C ' r r r r f r r r f C ' r , C r . T r r f C ' H S r H K L R r r, r r r r H S r r .

T C f f f r r f r f r r f S r L H K L R , r r, r , r r r f r C ' r r .

S ct 3 T a S a

A t c 28 T r f C r f rr r . A r f r f H S r r r f r f r r r f r r f r B r f D r r (r r f r f r r f r f r f r r H K S E fr); r f r f r r ff f C (f r f r r r r f r). If r f r r r r f r r r f r r r f r fr r f H K (r f r r f rr **c z d c a**) r , r f r f r C ' r r r B r f D r r fr .

A t c 29 T C r j f .

A t c 30 A S r r r C ' ff r f r r f rr r fr f r f C ' r .

D r r r f C r C r f C ' r r . N r f r r f rr f r r r r f ff r r f 25% f r f f C S r f C r f rr r fr f r f C ' r . S r f C - r r f rr f r r r r fr ff . r , r r r r f r C ' r r r r r f r f r , r r .

A t c 31 r r r r 5% f r f C r D r r r r f r f C r r - r f r r f, r r r f r r f, r r r fr C , B r r r r . H r, r r 5% f r r f r r r , r r r r CSRC H K S E .

T r r r D r r, r , r r r r r r r r r r , r , r r r r r ' .

r B r f r r f r r , r r r r B r 30 . If B r f f r , r r r r f r P ' C r r f r f f C .

r B r f r r fr r r , D r r r r j r r .

CHAPTER 4 SHAREHOLDERS AND SHAREHOLDERS' MEETINGS

S ct 1 G a P S a d

A t c 32 T C r r f r r r r r r r r r . T r r f r r r f r r' r C . T r f H r r r f r r H K ; r r r f r f r r r r f r r r . T H K r f r r f r r f r r , C r r f r r r w w, r , r r r r f w r C ' r r . S r r j r r w f r . S r r f r r .

A t c 33 C r r' , r , r r r r f r f r r' , B r r r f r r' r r r . S r r w r r r f r r f r r r r r r .

A t c 34 T r r f C f w r :

(I) r r f r f r r r r r r ;

(II) r f, , r r, , r r r r' r r r ;

(III) r C ' r r r r ;

(IV) r f r, , r r r r w w, r r Ar f A ;

(V) r r r f Ar f A , r r f r r , f r r' , r f B r , f r r . S r r w r r r r C ' r ;

(VI) r r f C ' r r r f r r r f C ;

(VII) r C r r r f j r f r r ’ r r r r f C ;

(VIII) r r r , r r , r r , r r r f r C ’ r r r Ar f A .

A t c 35 S r r ’ r r f r f C L S r L r r , r r r f r C ’ r r .

A t c 36 r f r f r r ’ r B r f C r r r , r r r r P ’ C r r r .

r r r f r r r ’ r f B r , r , , r r r Ar f A , r r f r Ar f A , r r r P ’ C r r r 60 fr r , r f r r f r r

A t c 39 If r r r r f r f w, r r r Ar f A , r r r f w P ' C r .

A t c 40 T r r f C r f w :

(I) w w, r r , Ar f A ;

(II) r f r r r f r, r r r r ;

(III) w r w r r r w r w r r ;

(IV) r r r r f C r r r r ; C ' r r f r r r r f C ' r r ;

(V) r r r r w, r r , Ar f A .

A t c 41 S r r f C w r r r C r r r r f r r w w S r r f C w C ' f r r r r j r f C ' r r r j r f r C ' .

S ct 2 C t S a d a d D Fact C t

A t c 42 T r r r f r r f C r r r f f r r w w, r r , r f CSRC r f f w r C ' r r , f r r f .

A t c 43 C r r r f r r f C

S ct 3 G a P t S a d ’M t

A t c 46 T r r ’ r r r . T r r ’ r f r f C , r w w r f w wr :

(I) r r r w r r r r r r r r f r ;

(II) r r r r f B r ;

(III) r r C ’ r f r f r ;

(IV) r r r r f r r f C ;

(V) r f C ;

(VI) r r r, , , r f r r f r f C ;

(VII) Ar f A ;

(VIII) r r r r r f C ’ r r (I) (II) f r r 1 Ar 25 f Ar f A ;

(I) r r f f r r f r r f r C ;

( ) r r r Ar 47 f Ar f A ;

(I) r r r r r f f C w r 30% f C ’ r r ;

(II) r r w r ;

(III) r r r f r r fr f ;

(IV) r r r r r r r r , r
r , r r , r r r r f r
C ’ r r r Ar f A
r r ’ .

T S r r ’ r B r r f
C .

A t c 47 T f r r f C r
B r f r r r ’ f r r r :

(I) r f r 10% f C ’
;

(II) r r f r r r f C
r r 50% f C ’ ;

(III) r r r r r r 70%;

(IV) r r r f r
50% f C ’
RMB50 ;

(V) r r r f r r C r
r 30% f C ’ ;

(VI) r r r f r
30% f C ’ ;
9 2 f C ’
(VII) r r r r , f r r r r r r)

r r ’ r r r r r r ,
f r r r r r , r r r r r r
f r r fr , r j r f
r r r r r ’ .

A t c 48 r C r r r r f
, r (r w , r ,
., f r r w - w r),
r f f (r), r r f ,
r r r (r r r , .), r
f , r r r , r f r f r r r j ,
r r , r w r f r (w r f r - r ,
r - r r , .) (r f f), f
f w r , r r ’ f r
r :

(I) f r (w r
r , w r r) f r r 50% f
C ’ ;

(II) r r r j f r (. ., r)
r f r f r r 50% f C ’
r r f r r f r, r
RMB50 ;

(III) r f r j f r (r) r
f r f r f r r 50% f C ’ r f f r
r f r, r RMB5 ;

(IV) r r ( ) f r
r 50% f C ’ , r
RMB50 ;

(V) r f r fr r f r r 50% f C ’
r f f r r f r, r
RMB5 ;

(VI) w r r r r f , r f
r r
, r r r r r f
w . r r r 30% f
C ’ , r r
r r ’ f r r r r w - r
f r r r r .

r f r ,
f r .

T f f C r r
r r 1 f Ar :

(I) r f r r , f r r r (
r r f r);

(II) f r , r r r (
r r f r);

(III) r r r r r f C ’
r ;

(IV) r fr C r f ,
f f r f r f, .

r r r C r (III)
r (V) f r r 1 f Ar , f C ’ r r
r f r r f r RMB0.05, r fr
r r ’ f r r r Ar .

A t c 49 If r C r r (r
r f r) f r RMB30 f r r 5% f
f C ’ , r r ’
f r r .

T f r C r r -
fr r r ’ f r r r r
r r :

(I) r C r r - f
r (r r r), r
ff f r f r r r r ;

(II) r fr C r f ,
f f r f r f, .;

(III) r w r r r r w - r r r ;

(IV) r f f r r C r r r
r r P ’ B f C C
r rr r ;

(V) r C f r r r r( ) r( ) f
r r r ff r -r r .

A t c 50 T r r ’ r r ’
r r r r r ’ . A r r ’

A t c 53 T C r r ’ f r :

(I) r f r r ’ r r r r f, r r Ar f A ;

(II) r r r f r ;

(III) r r r f f f r ;

(IV) r r r f C .

S ct 4 C S a d ’M t

A t c 54 T B r r r ’ r r .

T r r r r B r r r r r r ’ r f r f f r r . R r r f r r r r r r r ’ , B r , r , r r , r r f r C ’ r r Ar f A , r f r r r r r r r

If B r r r r r r r ’ r f r
10 f r r f r , rf r r f
rf r f r r ’ , A C
r r f.

A t c 56 S r r( ) r j 10% r r f C ’
r r B r r r r r ’
r . T B r , r , r r ,
r f ( ) r C ’ r r GDR r ,
Ar f A , r f r r
r r r r r ’ 10 f r r r .

If B r r , f r r ’ 5 f r
r B r . A r r j
f r r r( ).

r B r r f , r f r f 10
f r r f r , r r( ), r j 10% r r f
C ’ r r r A C
r r r r r ’ .

If A C r r r r r ’ ,
f r r ’ 5 f r r f r . A
r r j f r r r( ).

If A C f r r r ,
r f r r . S r r( )
r j 10% r r f C ’ r f r 90 r r
r r r r ’ .

A t c 57 r A C r r r r r ’
f/ , / f B r f
.

T r f r r r ’
10% f r r r r ’ .

T A C r r r , f r r ’
r r r r ’ , r
.

A t c 58 F r r r ’ A C r r r / r , B r r r B r r . T B r r r r f r r r r .

A t c 59 A r rr f r r r ’ A C r r r r r C .

S ct 5 P a a d N t c S a d ’M t

A t c 60 Pr rr f j r r f f r f r r ’ r r f , r , r r r f r C ’ r r Ar f A .

A t c 61 r C r r ’ , B r , A C , r r( ) r r j 1% r r f C r r C .

S r r( ) r r j 1% r r f C r r r 10 f r r r ’ . T r r r f r r ’ 2 f r r f r , f r , r r r r ’ f r r r f r r , r Ar f A , r r f r f r r ’ .

S f r r r , r r f r r ’ r r f r .

Pr r f f r r ’ r r Ar f A r r r ’ r .

A t c 62 T r f r r f 21 r r f r r ’ , 15 r r f r r r r ’ . If r f r r ’ r r r f r r r f r C ’ r r , f r r r r f r C ’ r r .

T f f r .

A t c 63 T f r r ’ f w :

(I) , r f ;

(II) r r r ;

(III) r r r r r r ’
r w r f,
r r r f C ;

(IV) r r f r r r r w r
r r ’ ;

(V) r f r f r ;

(VI) r r w f r r .

A t c 64 T f r r ’ f
f r .

A t c 65 T r w r r f
r 7 wr . T r r fr .

A t c 66 I r f r r r r
r r ’ , f r r ’ f
f r f f r r , w f w :

(I) r r r r , wr r
r - j ;

(II) w r r r w C r r
r r f r r;

(III) r C ;

(IV) w r r CSRC r r r
;

(V) r r r r r r f w r ’
r r .

A r fr r r r f r r
r .

A t c 67 Af r f r r ’ , r r ’
r , w r . r r r ’ r ,
r 2 wr f r r
f r r ’ r r . r r r r f
w r r f C r r r w r f r r
f r j r r f r , r
r r r r r f rr r .

Section 6 Committees

Article 68 The Board of Commissioners may establish committees as it deems necessary to assist in the performance of its duties. Such committees may include, but are not limited to, an Executive Committee, a Budget Committee, a Personnel Committee, a Membership Committee, a Public Relations Committee, and a Nominating Committee. The Board of Commissioners shall establish the duties of each committee and may dissolve any committee at any time.

Article 69 Standing committees shall be appointed by the President of the Board of Commissioners, subject to the approval of the Board of Commissioners, and shall serve for a term of one year, or until the President of the Board of Commissioners who appointed them leaves office, whichever is longer. Members of committees may be removed by the President of the Board of Commissioners whenever in his or her judgment the best interests of the Chamber of Commerce will be served thereby.

Special committees may be appointed by the President of the Board of Commissioners subject to the approval of the Board of Commissioners.

Article 70 Unless otherwise provided in these Bylaws, each committee shall have the power to appoint subcommittees from among its members and may delegate to these subcommittees any of its powers, duties, and responsibilities.

Unless otherwise provided in these Bylaws, each committee may make rules for the conduct of its business. In the absence of such rules, each committee shall conduct its business in the same manner as provided in these Bylaws for the Board of Commissioners; however, the Executive Committee may not amend or rescind any action of the Board of Commissioners.

Any committee may be dissolved by the Board of Commissioners whenever in its judgment the best interests of the Chamber of Commerce will be served thereby.

A t c 71 T r f r r r r ' r r f w :

(I) f r f r r C ;

(II) f r ;

(III) f r f r r, r f f r , r f r r r r ' ;

(IV) f r f r ff r f r ;

(V) r (r) f r . If r r r r r, f r r ff .

A t c 72 T r f r r f C r r f 24 r f r r r f r 24 r f r .

r r r r r r r , r r r r r r r . T r r r r r r r r w r r r f C r r f f .

If r r r r r, r r r r r r f D r r r r - r ' r r r f C .

If r r R C r H (r), r r r r r r f r r r r ' . H w r, f r r r , r f r r r r f r r f r . T r f r r r R C r H . T r r r R C r H (r) r r (w r r r r r f , r r f r / r f r r r r), r f r r r , f r r r f C .

A t c 73 A r r r f r C . T r r r r (r f r), r r, r f r r r r f r (r f r).

A t c 74 T r r C r f f f f r r r ' r r r r r r , r r f r r r f r r . T r r f r f r r f r r f r r r f r r r f r r .

A t c 75 r r r ' r r r r r r , r r r r r r r fr r r .

A t c 76 T r f B r r r r ' . I r f B r r f rf r , r r r . I r f B r r f rf r , r f f r r r r r .

If r r ' A C , r f A C r r . If r f A C r f r , r f f r f A C r f A C r r .

If r r ' r r , r r r / r r r r .

r r ' , f r f r r f r , r r r ' r , r fr f r r f r r r , r r r ' r r r r .

A t c 77 T B r f C f r R f Pr r f r S r r ' M , f r r f r , r r ' , , r r , r f r , , f , f r f r , f r f r , f r , r f r f r r r B r r r ' , r r f . T R f Pr r f r S r r ' M Ar f A . T f r B r r r r ' .

A t c 78 A r r ' , B r r r r ' r r w r f r r r, r r r r rf r f / r .

A t c 79 D r r r r r rf r r ' r r r r r r r , rf r r r r r r r f r r .

A t c 80 T r f , r r , r f

A t c 83 T r r r ’ f r f r . r r r ’ r r r f r j r r r r , r r r r r ’ r r f r r r , r r . M , r r r ff f CSRC r C .

S ct 7 V t a d R t S a d ’M t

A t c 84 R f r r ’ f r r r .

A r r r f r r ’ r f f r r r r r ’ .

A r f r r ’ - r f r r r r r ’ .

F r r f Ar , r r r r r ’ r .

A t c 85 T f r r r ’ f r r r :

(I) r f r f B r r f r r r ;

(II) r r f B r ;

(III) r f r r r f r B r ;

(IV) r r f r ;

(V) f f r f r C r f r r f f r ;

(VI) r r r , r r f r f C r , r Ar f A r f r .

A t c 86 T f r r r ’ f
r :

(I) r r r f r r f C ;

(II) , - ff, r r, r f C ;

(III) Ar f A ;

(IV) r f j r C r, r r f
r r , r 30% f C ’
;

(V) ;

(VI) r r r r r , r r r
r f r r f C r r Ar f
A , r r r ’ , f r r
r , r f C r f r
r r r f r .

A t c 87 S r r (r r r ’
r) r r r r r r f r r
r r r rr . , H S r r
(r) r r r f / r/
r f r f, , r fr r .

r r r ’ r f r ff r f
r r , r r r . T r f
r r.

F r r f r r r , f r ff r
f r r r f r r r r r r r r
r r, r r , r
Ar f A . M r r f r r r r r r, r
f C r r r r r 5%
f C ’ r .

S r C f rr r
r r f r r r r r ’ .

(II) r r r f r r , B r r r r , r r r r , r f r r f r r f r r ;

(III) r r r j r' r f f r , r r r r f r j r r r - r , r P ' C r f r r r r . Pr r r - r r r r P ' C r , r r f r r r r ;

(IV) r r r r r r r f r r r r f r r ' r r r f r r , r r r f r ;

(V) r r r ' r r r , r f r r r r r r r , r r r r r fr , r r r r r;

(VI) r r , f r r f r r

r r ’ f r r , r Ar f A r r f r r ’ . T r r . T f r r r r .

T r r r r f r r f :

(I) B r r f f r r r , , r B r , r r ’ f r ;

(II) r r r r 1% f C ’ r f r r r (r r r r r).

A r r( ) fr ( ) r r . T r f r ’ r f , f , r f , r r rr , r ’ f r r. T r r r f/ r f C ff / r J J . Pr r f r r ’ f r f r , B r f r f r r r r .

r r r ’ r r , f r :

(I) r f r r f r r f r rr r r r r f r r (r f r), r r f r f r r ; r , r r r f f r ;

(II) r r - r r r . F r f r r , r f r r r f r rr r r f r r r ’ , f r f r r ; f r f - r r , r f r r r f r rr r r f - r r r ’ , f r f r - r r ;

(III) w r r f r f r r (. .
r), r f f r w r r
r f 5 ; r w , r

A t c 96 Pr r r , r r ’ w
r r r r r r r . r
r r r w r r, r r / r r
r r r r .

r r r ’ , r r
j w r r r r r , r
. T r f r r r f
.

S r r f C r r r w r r
r f r r r r

A t c 97 T f r f - r r ’
r r f r r . T r f
r f r r w r r
r .

Pr r f r f r r ’ , C , r , r r
r r , w r r - , r r , j
f w r .

A t c 98 S r r r r ’ r f
f w r f r f r : r , j r .

A t c 100 r r f r f r , / rr f r r f . r r r r , r r r r r w j r r r r f r f r , r r rr f r r .

A t c 101 R f r r ' r. T f r f r r r , r f r rr r r r f r f r rr r f C , , r f r f r .

A t c 102 r r , r w r rr r r ' r ' r f r r r ' , f r f r r ' .

A t c 103 r r r f r r r ' , r f ff f w r r fr w r f r r ' .

A t c 104 r r r r , r r f r r r ' , C f w w f r f r r ' . If f w 2 r r f w r r r r f w r C ' r r , f f j r r w r r .

CHAPTER 5 DIRECTORS AND BOARD OF DIRECTORS

S ct 1 G a R D ct

A t c 105 T r r f C r r . T r r r r , - r r r r . N - r r r f r r w r C . I r r r f r r w f r r Ar 116 f Ar f A . T r r r Ar f A - r r r H K L R . T f w r r r r f C :

(I) r w r r w f r ;

(II) r w w f r r ff f r rr , r r , r
f r r , r r f r r f r r f r
, r w r f / r r r f
r ff , f r 5- r r f
f j , r, f w r ,
2- r r f r f r r ;

(III) r w w r r r r r f r
r r r w w r f r
r f r r r , 3- r r
f r f r r r ;

(IV) r w w r r f r r r w
w r r w w r r w f w
w w r f r r f r r f
r r r , 3- r r r f
f, r r r w, r r r ;

(V) r w r r , f , w
r r ;

(VI) r w r CSRC fr r f r
r r r r r ;

(VII) / f r
r r r r f , r f w r ;

(VIII) r r r w, r r r r r
r r r r r f w r r f C r
.

I f r f r r w r f
Ar , , r , r f rr Ar r / r/ r , C
r / r/ / r/ .

T r - r r f C r r , f r
- r r r r r f
w r r r r r r .

A t c 106 D r r r r ’ , .

(V) r r w
C f r r , r r B r r r r ’
r r f r r ’ , r C
f r r w w,
r r , r r r r f w r r
f C r r r f Ar f A ;

(VI) r / r w r r ’ w r C ’
w r r B r r r r ’ r
r r ’ ;

(VII) r fr r r r w
r r C ;

(VIII) r f C w ;

(I) r r r f C ;

( ) r , f r f r r ff
w r f C r r r , r r
r , r r f r , r f C r f
f r - , w f r r r r B r
r f w r ;

(.. A 065 51, 5 25 w r T (fT f 4 f Ar f r 7 0r 05-1. ;(Tj-0 rr 3 0 I))-2

T r r rf r r f w C :

(I) r r , r r C r C ’ r r r w w, r r , r r r r f w r r f C r r r f f C r r w ;

(II) r r r f r ;

(III) r r f C r;

(IV) r r r r f C w f r r r , r f f r C ;

(V) r f r r f r r A C r rf r f f A C ;

(VI) rf r r f w, r r , r r , r r r f w r r f C r Ar f A .

A t c 110 A r r w f w f B r r r r rf r / r . T B r r r r ’ f r r f r r.

A t c 111 A r r r f r r f r f r . r r r , w r C . T r ff w C r r r r, C r r r w 2 .

If r f r f B r f w r r r r r r’ r , r r f r r f w - r f r f B r r B r r r w r r r’ r , f r r r rf r r r r r r r w r r f w, r r , r r r , r r r f w r r f C r

A t c 112 T C r r r r f f f r r r . r r' r ff r r f r r , r r r f r r r B r . T r r' f r C r r r r r ff f / r r , r r r r f r, r r r r f / r r T r r' f f C ' r r r ff f r f / r r r r f r . T r f r r r r f f r , r r' r r, r r r r' r C r . T f r r r fr rf r f r r f ff r r r r f r .

A t c 113 T r r' r r r, r ff r . If r r r f r r f r f ff r r r , r r r C f r .

A t c 114 U r Ar f A r B r, r r f f C r B r. r r / r r r r r r f f C r B r, r r r / r .

A t c 115 T C f r r r r f rf r f r C , r r r f r r f r . A r r r f r ff r C r f f r, r r , r r , r r r r f r r f r C r r Ar f A r f rf r / r .

S ct 2 I d d t D ct

A t c 116 T C r r. A r r r f r r r C r f r r r C r j r r r r / r r j j . I f f r r , r r r f r r f r r, r r r r r .

I r r , r w r f w, r r , CSRC, r Ar f A , r rf r r , r f r - , r , , r f B r , f r r f C w r r f r r r .

T B r r r - r f r , w r r r . I r r rf r r , r f C , r w r f r r r fr r

A t c 117 T f , , r , r r r r r r r w, r , r r , Ar f A , r r f C ’ r r

I r r r . T f w r r r r :

(I) f C r r , r , r r , j r r ;

(II) r r r r w r r r r 1% f r f C r w r r f C , w r , r r ;

(III) f r r w r r r r 5% f r f C r f f r r f C , w r , r r ;

(IV) f r f C ’ r r r r f r r , r , r r ;

(V) r w f w C , r r r , f r r r r r , r f w f w C r r r r r f r r ;

(VI) r r f , , r r r C , r r r , f r r r r r , , r f r j f

(VII) r w f w r (I) (VI) r w
;

(VIII) r r w r w,
r r , r f CSRC, r r f
f w r r f C r
Ar f A .

T r f r r r f r r f C
(IV) (VI) f r r r r r w
r r - w r r C
r w C r r r .

T r r f- f r
f f r f- B r r r. T B r
f r r , w

A t c 119 I r r rf r r , r
w w, r , r r , Ar f A , C ’
r r f C ’ j r r r ,
r r , r r w r f w f
C r j r r r r r .

S r r r 1% f C ’ r , r r ,
r r r r r f r r C ’ B r .
T r r r r
f r . U r r r r , C ’ B r
r r r f
.

A t c 120 I r r , r f B r ,
C r r , rf r f w r :

(I) r - f B r r r
r r r r ;

(II) r r w r f f r w
C r r r , f r r , r r , r
, r r r f r r r ;

(III) r r f j r f
C r r r f - f B r ;

(IV) rf r r w, r r ,
r f CSRC, r r r f w r r f
C r Ar f A .

A t c 121 T f r r f f r r ,
wr f rr r r C L w r w, r ,
Ar f A , r r w f w
f wr :

(I) r r r , r rf f
r r f C ;

(II) r B r f r r r r r ’ ;

(III) r f f B r ;

(IV) r r ’ r r w w

(V) r r w r j r f C r r r r ;

(VI) rf r r f wr r w, r r , r f CSRC, r r r r f w r r f C r , Ar f A .

I r r f f f r r f r r f wr (I) (III) f r r r .

If r r r wr f r r r f Ar , C r r. If - wr r r , C f r r .

A t c 122 T f w r B r f r r w r f f r r f C :

(I) r r ;

(II) f C r r r w r ;

(III) r B r f r r r ;

(IV) r r r w, r r , r f CSRC S S E , r r r r f w r r f C r , Ar f A .

A t c 123

(VII) r , w r r r ' , r
r , f , r , r
r , f , r , r ,
.;

(VIII)

r r B r f r r , r
w- r f r r r f B r .

If r r r f r r r r
r r f r Ar f A , r r
C , r C .

A t c 129 T B r r r ' r r r
r ' r f r f r r f C .

A t c 130 T B r f r r f r f r f B r
r B r f r f r ' , r
ff f - . T r f r r f r f
B r r r , Ar f A , B r , r
ff r r r ' .

A t c 131 T B r C r r . T
C r r r r j r f f
r r . T r f ff f r C r r r r , w
f r - f r r .

A t c 132 T r f B r r f w wr :

(I) r r r r ' , r r f
B r ;

(II) r f r B r ;

(III) r wr f r r ;

(IV) r f B r r r r r
f C ' r r ;

(V) r r r C ' ff r , r w
r r C ' r , f r r r r ,
j r r r r f r j r , r r B r
r r ' r f r;

(VI) C ' r r f , r r , r r ,
w r w, r , r r r r r
f w r C ' r r GDR r r
r r , r r r ;

(VII) r r f rr B r r r Ar f A .

A t c 133 T r f C r . r r r rf r , r rf r , r r rf r , r r r f f r r rf r .

A t c 134 M f B r r r . N f r r f B r r r 14 .

A t c 135 T C r r r r r r f B r f f r :

(I) r f r r r r - f r ;

(II) C r r ;

(III) j r f - r f r r ;

(IV) j r f r - f f r r ;

(V) r f A C .

A t c 136 T f f B r r r r . T f r r r f B r r r r , r Ar 137 f Ar f A .

A t c 137 T f r r r f B r r r r , r , , r r, , , f , r r r - r f C ' r r .

I f r r r f r r r f B r , f r r , r r r f B r r r r r r . H r, r r , r r r .

A t c 138 A f f B r f :

(I) f ;

(II) r f ;

(III) ;

(IV) f ;

(V) r r C ’ r f r r f r f
B r .

A t c 139 T B r f r f f
r r . A r f B r r f f r r f
C , r , r Ar f A r r ,
r r .

R f B r r r r r .

A t c 140 If r r r r r
r f B r , r r r f r r
B r . T r r r f r f f
f r r r. T B r r r f f -
r r . T r f B r r
f f - r r . If r f - r r r
3, r r ’ f r r . r
r r r f r C ’ r r
r f r r r r
, C r .

A t c 141 M f B r r , r
f .

E r r r f B r , r , r
f r , f r , f , , r , r r r
r ff r f r r , r
r r r .

A t c 142 D r r f B r r . r r r
f r r , / , r f r ,
r r r / r f. I r r r
r r / r f. T r f r f
r , r r , f r r , r
r r r. A D r r r r
f r r r r f r r f
r f rr r r. r r r f
B r r r f,

A r r r fr r w r r r f
B r r f. If r r r r , -r r r
r r r r f.

A t c 143 T B r f r f B r.
T r r r , r r B r
r r r . D r r f r r f B r. If
r f B r r r f w, r r r
Ar f A , f C , r r w f r
f r fr r j r f r .
H w r, r r fr f r /
r r , w r r .

M f f B r C ' r r r r
B r. T r r f r f f B r r.

A t c 144 T f f B r f w :

(I) f f r;

(II) f r r f r r (r)
r f B r ;

(III) f ;

(IV) f r r ' ;

(V) r f f r r (r f
r f f r r r).

S ct 4 S c a C tt T B a d D ct

A t c 145 T B r A C r wr
f f S r r B r C L w

A t c 146 T A C f 3 r , -
r r r r r w C . Of
, 2 r r , r f
r r r r.

Article 147 The Articles of Association shall be formulated by the Company's promoters, and shall become effective after being approved by the Company's creditors' meeting. The Articles of Association shall be approved by the Beijing Municipal People's Government authorized by the State Council or the securities regulatory authority of the State Council, and shall be filed with the company registration authority.

The Articles of Association shall be formulated in accordance with the principles of this Law and the Mandatory Provisions of the Articles of Association:

(I) the principles, objectives and business scope of the Company;

(II) the name and address of the Company;

(III) the name and address of the person who has the right to represent the Company;

(IV) the total amount of shares issued by the Company, the amount of shares issued by each promoter, the amount of shares issued by the Company and the amount of shares issued by the Company;

(V) the procedures for the convening of the Company's creditors' meeting, the procedures for the voting of the Company's creditors' meeting, the procedures for the voting of the Company's creditors' meeting, the procedures for the voting

A t c 150 T R r A r C r f r
f r rf r r r f r r r r ,

A t c 152 T r r f S r D M C r r C ' - r r j r .

A t c 153 E r r r r f , r C .

A t c 154 E B r .

CHAPTER 6 SENIOR MANAGEMENT

A t c 155 T C r r, r B r .

T C r r r , r B r .

A t c 156 T r f Ar f A r r r r r r r r r r r r .

T r f Ar f A r r f f r r r r .

A t c 157 P r r r r r r r r r f C r r f C . S r f C r r r fr C r r f f C .

A t c 158 T r f ff f r r 3 r . T r r r r r f / r r

A t c 159 T r r B r r f r :

(I) r f r , r f C , r f r f B r r r B r ;

(II) r f C ' r r ;

(III) f r r f C ' r r r ;

(IV) f r C ' ;

(V) f r C ' f r r ;

(VI) r B r r r f r r r r f f (f f ff r) f C ;

(VII) , r r f r r

(IV) r r r B r .

A t c 164 T r r r r r f / r r f ff . T f r r rr f r r f r r r r w r r C .

A t c 165 D r r r f f (f f ff r) r r B r . D r r r r r rr r .

A t c 166 T C r r B r , w r f r r r f r r ' f B r , f f , f r f r , f f r r r .

T r r B r C r r B r . A r r r r r r r f C rr r r r B r . A f f r C w r f wf r C rr r r r B r .

r r r rr r r r B r r r rf r r r r B r r , r w rf r .

T r r B r w r r f w, r r , r r , r r r f w r r f C r Ar f A .

A t c 167 r r , rf r f r , r , C r f r ; w r r r f r , r r f r . r r , rf r f r , w, r r , r r , r r r f w r r f C r r Ar f A C , f r .

CHAPTER 7 FINANCIAL AND ACCOUNTING SYSTEM, PROFIT DISTRIBUTION AND AUDIT

S ct 1 F a c a a d Acc t S t

A t c 168 T C f r f r w w, r r r f r r .

A t c 169 T C , 4 fr f f r, r r ff f CSRC , , 2 fr f f r f f f r, r r ff f CSRC .

T f r r r r r r r r r, r r r f CSRC f r r f C r .

A t c 170 I r , C r . T f f C f .

A t c 171 r f r- r f f r rr r, C 10% f r f r r r f f C . r f r r r f r r 50% f r r f C , f r r .

r r r f f C ff f r f r r , rr r' r f f r f r f r r r f r r r r .

Af r r r f fr f r- r f , C , r f r r' , f r r r r r f fr f r- r f .

Af r f r r r f , r f r- r f r r r r r , r r C ; r r C , r r r r r r f r r f r .

S r C f r r f r .

T C r r r H K f r H S r r . T r r f r C r f H r f f H r r r , H r r . T r C r r f r r r r f r C ' r r .

A t c 172 T r r f f C f r f C , C ' r r , r r r r f C .

r r r f r f r f C , r r r r f r r r f fr ; w r f , r r f r w r r .

r r r r f r r r r r , r f r r f 25% f r r f C r r r .

A t c 173 T C r f r f :

(I) T C r r r r r r , r r r r . S j f r r f r r r , C f r r r r . T C ' r f r r w w r , r f f r r , r j C ' r .

(II) F r f Pr f D r

T C r , w f r (r), r f . S j r r f C , r r . r f r r r f , C r . r C r r , f r C ' r w f r r .

(III) C Pr r f r Pr f D r

1. C r r f r r : S j C r f f r r, r r f , r r - r , r C r r r r r r , C r . T f r f r r 10% f r r f f r r, r r r r 30% f r r f r r . T f r f r r r B r C ' r r r r r ' f r r r .

F r r f Ar , r r
r r f r r , f r r f

(V) Fr f Pr f D r

S J f f r r f r , C r
r f r r. T C r r . T f r r r f r
r B r C ’ r
r r r r r ’ f r r

5. r f r r f r B r
r r , r
r r r , r r r
r . r r ’ , C
r rr f r r
r r .

(VII) C Pr r f r A j f Pr f D r P

r C j r f r f r
, - r , r f r
j j j f f r ,
j r r r f C S r
R r C .

A r f r j f r f r r r r
f f r r , r f f r r r f
f r f A C f r r r ’
f r r . I r r r
j r .

S r r r r r - r f
r r r r ’ , r r ’
rr .

(VIII) T C r , r r, f r
f . r r f r r r
r , r f r r
f r r r f r f , r
f r r r f r ,
r r r . I r r r
r r f.

(I) r r r f C ’ f , C
r r r r f
.

A t c 174 Af r r r ’ r r f r , r f r
B r f r f f r f r’ r r
r r r ’ , C
r f , r r r , r . If
f 2 r r f r
r r r r r f r C ’ r r ,
f f j r r r
r r .

A t c 175 r r r , f r r w
j w r PRC w r ,
C w r f f
r r .

r r r w f C ’ f , C
r r r f .

S ct 2 I t a A d t

A t c 176 T C r r f
r r r , r , ff , f r, f r
f r r wr . T r f C
r B r .

A t c 177 T r f f C r
f r C ’ , r , r
r f f r .

A t c 178 T r f B r .

I r f r C ’ , r
, r r f f r , r f
j r f A C . r r f
f r r , r r r r A C .

A t c 179 T r f r f r r
f C ’ r r . B r r
r f r w A C , r w r
r r , C r r r r.

A t c 180 A C w r
f r r , r f r
r r r .

A t c 181 T A C r f r r
f r .

S ct 3 A t t Acc t F

A t c 190 N f B r r ,
r , , r r r, r , , f r r
r r - r f r r .

A t c 191 r f C r , f r
r (r ff) f r ;
r , f r f f f
f ; r r , f r
r r r ' f r ; r r
r r , f r r
- r f ; r f , f r
r r f r .

A t c 192 A f r
r , r f r f r r ,
r r r .

S ct 2 A c t

A t c 193 T C A r r f r
r r , C S r J r
CNINFO (:// f .) r r r r r . A
C ' H S r r f r r r
C ' , HKE r r r r
H K L R fr r r r r f
H K L R . A f C C L
r f r f r r r f r
C ' r r .

A t c 194 R r r / r r f r r
r f H S r C r r r f r f
r r f C r , J r
r , C r r r r r f
H S r r r f C ' r r f
f r r f C r , f r
r - r .

CHAPTER 9 MERGER, DIVISION, INCREASE AND REDUCTION OF CAPITAL, DISSOLUTION AND LIQUIDATION

S ct 1 M , D , I c a a d R d ct Ca ta

A t c 195 A r f C ff f r r r r r f .

I f r r r , r r . I f r r f , r r , r r r .

A t c 196 r r f r r f C 10% f C ' , r r ff r f r r ' , r r Ar f A .

r r r ff r f r r ' r r r r , j r r f B r .

A t c 197 I f r r, r r r r r r r r f . T C f r r 10 fr f r r r , 30 r r r r N E r r Cr I f r P S Cr r , 30 fr f r f r, f r r , 45 fr f , r r C r r r rr r .

A t c 198 U r r f C , f r r r r r .

A t c 199 I f f C , r .

I f , C r r r f . T C f r r 10 fr f r , 30 r r r r N E r r Cr I f r P S

A t c 200 T f C r r j r f r f r , r r r r r C r r r r r f r .

A t c 201 r C r r r , r r
r f .

T C f r r 10 fr f r r’
r r f r , 30 r r r r N E r r Cr
I f r P S Cr r , 30 fr f r f
r, f r r , 45 fr f ,
r r C r r r rr r .

r C r r r , r r r
r r r r f r r , r r r
r Ar f A .

A t c 202 r , f r r r r 2 f Ar 172 f
Ar f A , C , r r r
. r r r r , C
r r r r, r r r fr r
r r r .

r r r r r r r r , r r
2 f Ar 201 f Ar f A ; r, C
r fr f r r’ r
r f r r r r r N
E r r Cr I f r P S

F r f r r r r r
r r , C r r f r f r
r r f r r r r f r 50% f C ’ r r .

A t c 203 r r r r f C L r
r r r , r r r r f r
f r r fr r r r r r
; r r C , r r r r r
r r r r f r .

A t c 204 r C r f r r f r
r r , r r r - r r , r r
r Ar f A r r r r’ r r
r - r .

A t c 205 r C r r r r r r , f r r r f r r r r r r r r C , f r r r r r r r r , f r r r r r r

r C r r r r r , f r r r f r r r r r

S ct 2 D t a d L dat

A t c 206 T C rr f f f :

(I) r f r f r Ar f A r rr f r f r ;

(II) r f r r r ' ;

(III) r r r r r f C ;

(IV) r f , r r f r r r r r r r ;

(V) r C r r ff r r r f r r , ff r r r , r r r 10% f r f C r P ' C r C .

r f f r r r r , C , , f f r N E r r Cr I f r P S

A t c 207 r C f r (I) r (II) f r Ar f Ar f A r r r r r , Ar f A r r f r r ' .

A Ar f A r r f r r ' r r - r f r r r r r r ' .

A t c 208 r C r (I), (II), (IV) r (V) f Ar 206 f Ar f A , . T r r r f r , 15 fr f rr f f , f r rr . T f r r , r Ar f A r r r r f r r ' . r r f r f rf r r , r C r r r , f r . If f r , r r rr , r r P ' C r r r f r rr .

A t c 209 D r r , r f f r :

(I) r f C ' r r r f r ;

(II) f r r ;

(III) C ' r ;

(IV) r r r ;

(V) ;

(VI) r r f C f r f ;

(VII) r r C .

A t c 210 T , 10 f f r , f r r , , 60 , r r r N E r r Cr I f r P S Cr r , 30 f r f r 45 f r f f f r r , f r r r ' r r .

r r r f r r r ' r , r r r ' r , r r r . T r r r r ' r .

T r ff f f r r r r f f r r ' r .

A t c 211 Af r r C ' r r r f , r r r ' r r P ' C r f r f r .

T r f r ff , f ,
r r r , f
C r r r r f r r .

D r r f , C rr
r r . B f r f r
r r r , C ' r
r r .

A t c 212 If , r C ' r r
r f , r r r ff
C ff , P ' C r f r r
f C .

U f r P ' C r,
r r r r r r
P ' C r.

A t c 213 F f , r
r r r, r r ' r P '
C r f r fr , r r r r f r
f r r f C .

A t c 214 T r f f f r
r ff r .

T r f f f f r
C f r . r r f
r r r r , /
.

A t c 215 r C r r r ,
r r r r r r f
r r .

CHAPTER 10 AMENDMENTS OF ARTICLES OF ASSOCIATION

A t c 216 U r f f r , C r
r f :

(I) f r C L r r r r
r , f Ar f A f r
r r r ;

(II) C r r r r r
Ar f A ;

(III) r r ’ Ar f A .

A t c 217 A Ar f A r f r r r f r r r f r ; r r r C , r r f r f r r r r

A t c 218 T B r Ar f A r r f r r ’ f r r .

A t c 219 A Ar f A f r r r r r r r f r r f C r , r r .

CHAPTER 11 SUPPLEMENTARY ARTICLES

A t c 220 T B r f r - r r f Ar f A , r - f Ar f A .

A t c 221 T Ar f A r C . I f Ar f A r r f ff r r Ar f A , C r f Ar f A r r r S A r f r M r R (深圳市市場監督管理局) r .

A t c 222 T r , , Ar f A f r ; r , , , r , r , r , f r .

A t c 223 T B r r f r r f Ar f A . I f Ar f A r r f r f r , r r r r r C ’ r r GDR r , r r f r f r , r r r r r r C ’ r r GDR r r .

A t c 224 A Ar f A f r f r r f r r r ’ f r f r r f r f B r .

A t c 225 T Ar f A ff f r
r f C , r r
r . U ff f Ar f A , C ’
r Ar f A .

S S r T M r C ., L .