
APPENDIX VI**SUMMARY OF THE ARTICLES OF ASSOCIATION
OF THE COMPANY**

This Appendix contains a summary of the principal provisions of the Articles of Association adopted by the Company, which will become effective on the date on which the [REDACTED] are [REDACTED] on the Hong Kong Stock Exchange. The main purpose of this Appendix is to provide [REDACTED] with an overview of the Articles of Association of the Company, and therefore it may not contain all the information that is important for [REDACTED].

SHARES AND REGISTERED CAPITAL

Shares of the Company shall take the form of share certificates. The shares issued by the Company shall be denominated in RMB. The par value per share is RMB1.00.

The Company shall issue shares in an open, fair and just manner, and each share of the same class shall have the same rights.

Shares of the same class issued at the same time shall be issued on the same conditions and at the same price. Any entity or individual shall pay the same price for each of the shares for which it or he or she subscribes for.

INCREASE, DECREASE AND REPURCHASE OF SHARES**Capital Increase**

The Company may, based on its business and development needs and in accordance with the laws and regulations, increase its capital in the following ways, subject to separate resolutions of the shareholders’ general meeting:

1. Public offering of shares;
2. Non-public issuance of shares;
3. distributing bonus shares to its existing shareholders;
4. Conversion of capital reserve into share capital;
5. other means as is stipulated by laws, administrative regulations, or as approved by relevant regulatory authorities.

Capital reduction

The Company may reduce its registered capital. When the company needs to reduce its registered capital, it must prepare a balance sheet and an inventory of assets.

The Company shall reduce its registered capital in accordance with the procedures stipulated in the Company Law, the Listing Rules and other relevant regulations and the Articles of Association.

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Shares repurchase

The Company shall not buy back its shares, except in one of the following circumstances:

1. reducing the registered capital of the Company;
2. merging with another company that holds shares in the Company;
3. using shares for employee stock ownership plan or equity incentives;
4. shareholders who object to resolutions of the general meeting on merger or division of the Company requesting the Company to buy back their shares;
5. to use the shares for conversion of corporate bonds issued by the Company which are convertible into shares;
6. where it is necessary for the Company to preserve its value and shareholders' interest;
7. other circumstances recognized by laws, administrative regulations, departmental rules, normative documents, securities regulatory rules of the place where the Company's shares are listed and other relevant regulations.

The Company may repurchase its shares through public centralized trading or other methods recognized by laws, administrative regulations, securities regulatory rules of the place where the Company's shares are listed and relevant regulatory authorities.

Where the Company repurchases its shares under the circumstances set out in items 1 and 2 above, a resolution shall be passed at the general meeting of the Company. Where the Company repurchases its shares under the circumstances set out in items 3, 5 and 6 above, a resolution may be passed at a Board meeting attended by more than two-thirds of the directors in accordance with the provisions of the Articles of Association or as authorised by the general meeting.

Where the Company repurchases its shares under the circumstances set out in item 1 above, such shares shall be cancelled within 10 days from the date of repurchase; where the Company repurchases its shares under the circumstances set out in items 2 and 4, such shares shall be transferred or cancelled within 6 months; where the Company repurchases its shares under the circumstances set out in items 3, 5 and 6, the total number of shares held by the Company shall not exceed 10% of the total issued shares of the Company, and such shares shall be transferred or cancelled within 3 years.

Where relevant laws, regulations, normative documents and the securities regulatory rules of the place where the shares of the Company are listed provide otherwise, such provisions shall prevail.

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Transfer of Shares

Shares of the Company held by the promoters shall not be transferred within one year from the date of establishment of the Company. Shares issued by the Company prior to the [REDACTED] of shares shall not be transferred within one year from the date on which the Company’s shares are [REDACTED] and [REDACTED] on the [REDACTED].

Directors, supervisors and senior management of the Company shall declare to the Company their shareholdings in the Company and any changes thereof, and shall not transfer more than 25% of the total number of shares of the Company held by them each year during their terms of office; the shares of the Company held by them shall not be transferred within one year from the date on which the shares of the Company are listed and traded. The above personnel shall not transfer the shares of the Company held by them within half a year after they leave the Company.

If the Company’s shareholders holding 5% (excluding the recognized clearing houses or their agents as defined in the relevant ordinances in force under the laws of Hong Kong from time to time) or above shares of the Company, Directors, Supervisors, senior management officers sell shares or other securities with an equity nature within six months after buying the same or buy shares or securities within six months after selling the same, the earnings arising therefrom shall belong to the Company and the Board shall recover such earnings. However, the restriction shall not be applicable to any sale of shares by a securities company holding 5% or above of the Company’s shares as a result of its purchase and underwriting of the untaken shares after offering and other circumstances stipulated by CSRC.

The shares or other securities with an equity nature held by Directors, Supervisors, senior management officers and natural person shareholders referred to in the preceding paragraph include the shares or other securities with an equity nature held by their spouses, parents, children, and any of the above which is held by using others’ accounts.

If the Company’s Board does not comply with the provision of the first paragraph, the shareholders can request the Board to do so within 30 days. If the Board does not enforce such right within the aforesaid period, the shareholders are entitled to commence litigations in the people’s court in their own names for the interests of the Company.

If the Company’s Board does not enforce the provision of the first paragraph of this Article, the responsible Directors shall assume joint and severally liable in accordance with the laws.

REGISTER OF MEMBERS

The Company shall establish a register of shareholders in accordance with the evidence provided by the securities registration authority.

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The Company shall enter into a share custody agreement with the share registrar, regularly enquire the information of substantial shareholders and the changes in shareholdings (including pledge of equity interests) of substantial shareholders, and keep abreast of the shareholding structure of the Company. The Company may, based on the understandings or agreements reached between the competent securities regulatory authority of the State and overseas securities regulatory authorities, keep the register of H Shares shareholders overseas and entrust overseas agencies to manage it. The original of register of holders of H Shares shall be maintained in Hong Kong; a copy of the register of shareholders of H shares shall be kept at the Company’s domicile.

When the Company convenes a general meeting, distributes dividends, conducts liquidation or engages in other activities that require the confirmation of the identity of shareholders, the Board or the convener of the general meeting shall determine the record date. Shareholders whose names appear on the register of shareholders after the close of trading on the record date shall be the shareholders entitled to relevant interests.

RIGHTS AND OBLIGATIONS OF SHAREHOLDERS

Shareholders of the Company shall enjoy the following rights:

1. to receive dividends and other distributions in proportion to the number of shares held;
2. to request, summon, preside over, attend or appoint a proxy to attend shareholders’ general meetings in accordance with the laws, and to exercise the corresponding voting rights;
3. to supervise the operation of the Company, making suggestions or enquiries;
4. to transfer, give or pledge the shares held by them in accordance with the laws, administrative regulations and the Articles of Association;
5. to review the Articles of Association, the register of members, counterfoils of corporate bonds, minutes of general meetings, resolutions of the Board meetings, resolutions of the Supervisory Board meetings and financial and accounting reports;
6. in the event of the termination or liquidation of the Company, to participate in the distribution of remaining assets of the Company in proportion to the number of shares held;
7. to request the Company to buy back the shares of shareholders objecting to resolutions of the general meeting concerning merger or division of the Company;
8. other rights stipulated by laws, administrative regulations, departmental rules or the Articles of Association.

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Shareholders of the Company shall assume the following obligations:

1. to abide by laws, administrative regulations and the Articles of Association;
2. to pay subscription monies according to the number of shares subscribed and the method of subscription;
3. not to make divestment unless in the circumstances stipulated by laws and regulations;
4. not to abuse the rights of shareholders to damage the interests of the Company or that of other shareholders; not to abuse the independent status of the Company as a legal person and the limited liability of shareholders to damage the interests of the creditors of the Company;
5. other obligations imposed by laws, administrative regulations, securities regulatory rules of the place where the Company’s shares are listed and the Articles of Association.

Shareholders of the Company who abuse their shareholders’ rights and cause losses to the Company or other shareholders shall be liable for compensation in accordance with the law. Shareholders of the Company who abuse the independent status of the Company as a legal person and the limited liability of shareholders to evade debts and seriously damage the interests of the creditors of the Company shall bear joint and several liabilities for the debts of the Company.

RESTRICTIONS ON RIGHTS OF THE CONTROLLING SHAREHOLDERS

The controlling shareholders and de facto controllers of the Company shall not use their connected relations to damage the interests of the Company. If the violation causes losses to the Company, it shall be liable for compensation.

The controlling shareholders and de facto controllers of the Company shall have fiduciary duties towards the Company and its public shareholders. The controlling shareholder shall exercise its rights as a capital contributor in strict compliance with the laws. The controlling shareholder shall not damage the legitimate rights and interests of the Company and public shareholders by means of profit distribution, asset restructuring, external investment, fund appropriation, loan guarantee, etc., and shall not use its controlling status to damage the interests of the Company and public shareholders.

GENERAL MEETING**General Provisions of General Meetings**

The shareholders’ general meeting is the organ of authority of the Company and shall exercise the following functions and powers:

1. to decide on the Company’s business policies and investment plans;

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2. to elect and replace directors and supervisors who are not employee representatives and to decide on matters relating to the remuneration of directors and supervisors;
3. to consider and approve the reports of the Board;
4. to consider and approve the report of the Supervisory Board;
5. to consider and approve the annual financial budgets and final accounts of the Company;
6. to consider and approve the Company’s profit distribution plans and loss recovery plans;
7. to resolve on the increase or reduction of the registered capital of the Company;
8. to resolve on the issue of corporate bonds;
9. to resolve on the merger, division, dissolution, liquidation or change of corporate form of the Company;
10. amendments to the Articles of Association;
11. to resolve on the appointment and dismissal of the accounting firm of the Company;
12. to consider and approve the guarantee matters stipulated in Article 48 of the Articles of Association;
13. to consider the purchase or disposal of material assets within one year with an amount exceeding 30% of the latest audited total assets of the Company;
14. to consider related party transactions required by laws, administrative regulations, departmental rules or the securities regulatory rules of the place where the Company’s shares are listed to be decided by the general meeting;
15. to consider and approve the change in use of proceeds;
16. to consider share incentive schemes and employee share ownership schemes;
17. to resolve on the purchase of shares of the Company under the circumstances specified in Article 24, items (1) and (2) of the Articles of Association;
18. to consider other matters required by laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company’s shares are listed or the Articles of Association to be decided by the general meeting;

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19. The above-mentioned powers of general meeting shall not be exercised by the Board or other institutions or individuals by way of authorization. In addition to the above matters, the general meeting may authorise or entrust the Board and/or its authorised persons to handle the matters authorised or entrusted by it without violating the laws and regulations and the mandatory provisions of the relevant laws, regulations and regulatory rules of the place where the Company's shares are listed.

General meetings are divided into annual general meetings and extraordinary general meetings. The annual general meeting shall be convened once a year within six months after the end of the previous accounting year.

The Company shall convene an extraordinary general meeting within two months from the date of occurrence of any of the following circumstances:

- (1) the number of directors is less than the number stipulated in the Company Law or less than two-thirds of the number specified in the Articles of Association;
- (2) when the unrecovered losses of the Company amount to one-third of the total amount of its paid-up share capital;
- (3) when shareholders individually or jointly holding 10% or more of the Company's shares so request;
- (4) when deemed necessary by the Board;
- (5) when proposed by the Supervisory Board;
- (6) other circumstances stipulated by laws, administrative regulations, departmental rules, securities regulatory rules of the place where the Company's shares are listed or the Articles of Association.

Summoning of General Meetings

General meetings shall be summoned by the Board.

The independent non-executive Directors are entitled to propose to the Board to convene an extraordinary general meeting. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether or not to convene the extraordinary general meeting within 10 days after receiving the proposal from the independent non-executive Directors.

If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. If the Board does not agree to convene the extraordinary general meeting, it shall explain the reasons and make an announcement.

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The Supervisory Board shall have the right to propose to the Board to convene an extraordinary general meeting in writing. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal.

If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any changes to the original proposal made in the notice shall be approved by the Supervisory Board.

If the Board does not agree to convene the extraordinary general meeting or fails to give a reply within 10 days after receiving the proposal, the Board shall be deemed to be unable or fail to perform the duty of convening the general meeting, and the Supervisory Board may summon and preside over the meeting on its own.

Shareholders individually or jointly holding 10% or more of the Company’s shares shall have the right to request the Board of Directors in writing to convene an extraordinary general meeting. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal.

If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any change to the original request made in the notice shall be subject to the consent of the relevant shareholders.

If the Board does not agree to convene an extraordinary general meeting or does not reply within 10 days upon receipt of the proposal, the shareholders individually or jointly holding more than 10% of the Company’s shares shall have the right to propose to the Supervisory Board to convene an extraordinary general meeting, and such proposal shall be made in writing.

If the Supervisory Board agrees to convene the extraordinary general meeting, it shall issue a notice of general meeting within five days upon receipt of the request. Any changes to the original request in the notice shall be approved by the relevant shareholders.

If the Supervisory Board fails to issue the notice of the general meeting within the prescribed period, it shall be deemed that the Supervisory Board will not convene and preside over the general meeting, and shareholders individually or jointly holding 10% or more of the Company’s shares for more than 90 consecutive days may summon and preside over the meeting by themselves.

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Proposals at General Meetings

When the Company convenes a general meeting, the Board, the Supervisory Board and shareholders individually or jointly holding more than 3% of the Company’s shares shall have the right to submit proposals to the Company.

Shareholders individually or jointly holding 3% or more of the Company’s shares may submit ad hoc proposals in writing to the convener 10 days before a general meeting is convened. The convener shall issue a supplementary notice of the general meeting within two days upon receipt of the proposal to announce the contents of the provisional proposal. For the publication of the supplementary notice of the general meeting, if there are special provisions in the securities regulatory rules of the place where the shares of the Company are listed, such provisions shall prevail, provided that such provisions are not in violation of the Company Law, the Securities Law, the Administrative Measures and the Guidelines for the Articles of Association of Listed Companies. If the general meeting is postponed due to the issuance of a supplementary notice of the general meeting pursuant to the securities regulatory rules of the place where the Company’s shares are listed, the general meeting shall be postponed pursuant to the securities regulatory rules of the place where the Company’s shares are listed.

Except as provided in the preceding paragraph, the convener shall not amend the proposals set out in the notice of the general meeting or add any new proposals after issuing the notice of the general meeting.

Notice of General Meetings

The convener shall notify all shareholders by way of written notice 21 days before the annual general meeting and shall notify all shareholders by way of written notice 15 days before the extraordinary general meeting.

Provided that the relevant laws, regulations, securities regulatory rules of the place where the Company’s shares are listed are met, and the relevant procedures are followed, the company may issue notices for general meetings of shareholders through the company website and/or designated websites specified by Hong Kong Stock Exchange, or in any other manner permitted by the Listing Rules and the Articles of Association.

Convening of General Meetings

All ordinary shareholders (including preferred shareholders with voting rights restored) registered on the record date or their proxies are entitled to attend the general meeting. They shall speak and exercise their voting rights in accordance with the relevant laws, regulations, the Listing Rules and the Articles of Association.

Individual shareholders who attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual shareholders shall produce their valid identity cards and the power of attorney of the shareholder.

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Shareholder that is a legal person shall be represented at the meeting by its legal representative or a proxy appointed by it. If a legal representative attends the meeting, he/she should produce his/her identity card and valid proof that he/she is a legal representative; if a proxy attends the meeting, the proxy should produce his/her identity card and a written power of attorney issued by the legal representative of the legal person shareholder in accordance with the law (unless a shareholder is a recognized clearing house as defined in the relevant ordinances in force from time to time under the laws of Hong Kong or its nominee (hereinafter referred to as a “**Recognized Clearing House**”).

If the shareholder is a Recognized Clearing House (or its nominee), the shareholder may authorize one or more persons as it thinks fit to act as its representative (s) at any shareholders’ general meeting or any class shareholders’ meeting; however, if more than one person are so authorized, the power of attorney shall specify the number and class of shares in respect of which each such person is authorised, and the power of attorney shall be signed by the authorized personnel of the Recognized Clearing House. The person so authorized may attend the meeting on behalf of the Recognized Clearing House (or its nominee) to exercise the rights (without being required to present share certificate, notarized authorization and/or further evidence to prove that he/she is duly authorised) as if he/she was an individual shareholder of the Company.

The proxy form shall contain a statement that in the absence of instructions from the shareholder the proxy may vote as he/she thinks fit.

If the proxy form is signed by a person authorised by the principal, the power of attorney or other authorization documents shall be notarized. The instrument appointing a proxy, the notarized power of attorney or other authorization documents shall be placed at the domicile of the Company or at such other place as specified in the notice convening the meeting.

If the principal is a legal person, its legal representative or such person as is authorized by resolution of its board of directors or other governing body to act as its representative may attend the general meeting of the Company.

Resolutions of General Meetings

Resolutions of the general meeting are divided into ordinary resolutions and special resolutions.

Ordinary resolutions shall be passed by votes representing more than half of the voting rights represented by the shareholders (including proxies) present at the meeting.

A special resolution shall be passed by votes representing more than two-thirds of the voting rights represented by the shareholders (including proxies) present at the meeting.

The following matters shall be approved by ordinary resolutions at a general meeting:

1. work reports of the Board and the Supervisory Board;

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2. profit distribution plans and loss recovery plans formulated by the Board;
3. appointment and removal of members of the Board and the non-employee representative members of the Supervisory Board, their remuneration and method of payment;
4. Annual budget and final accounts of the Company;
5. annual reports of the Company;
6. matters other than those required by the laws, administrative regulations or the Articles of Association to be adopted by special resolution.

The following matters shall be approved by special resolutions at a general meeting:

1. increase or reduction of the registered capital of the Company;
2. division, merger, dissolution and liquidation of the Company;
3. amendments to the Articles of Association;
4. purchase or disposal of material assets or provision of guarantee by the Company within one year with an amount exceeding 30% of the latest audited total assets of the Company;
5. share incentive scheme;
6. other matters stipulated by laws, administrative regulations, the securities regulatory rules of the place where the Company's shares are listed or the Articles of Association, the Rules of Procedure of the General Meeting, and other matters considered by the general meeting, by way of ordinary resolution, to have a material impact on the Company and need to be approved by special resolution.

DIRECTORS AND BOARD OF DIRECTORS**Directors**

Directors shall be elected or replaced by the shareholders' general meeting, and may be removed by the shareholders' general meeting before the expiry of their terms of office. The term of office of the Directors shall be 3 years, and they may be re-elected and re-appointed.

The term of office of the Directors shall commence from the date of their appointment until the expiry of the term of the current session of the Board. If the term of office of a director expires but re-election is not made responsively, the said director shall continue fulfilling the duties as director pursuant to laws, administrative regulations, departmental rules and the Articles of Association until a new director is elected.

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The Board

The Company shall have a board of directors which shall be accountable to the general meeting. The Board shall consist of 9 Directors, including 6 executive and/or non-executive Directors and 3 independent non-executive Directors.

The Board shall exercise the following powers:

1. to summon general meetings and report its work to the general meetings;
2. to implement the resolutions of the general meeting;
3. to decide on the Company's business plans and investment plans;
4. to formulate the Company's annual financial budgets and final accounts;
5. to formulate the Company's profit distribution plans and loss recovery plans;
6. to formulate proposals for the increase or reduction of the Company's registered capital, the issue of bonds or other securities and listing plans;
7. to formulate plans for material acquisitions, purchase of shares of the Company under the circumstances specified in Article 24, items (1) and (2) of the Articles of Association or merger, division, dissolution and change of corporate form of the Company;
8. to decide on the Company's external investment, acquisition and disposal of assets, pledge of assets, external guarantees, entrusted wealth management, connected transactions, external donations and other matters in accordance with the laws, regulations, the securities regulatory rules of the place where the shares of the Company are listed and within the scope authorised by the general meeting;
9. with attendance of more than two-thirds of the directors, to decide on purchase of shares of the Company under the circumstances specified in Article 24, items (3), (4) and (5) of the Articles of Association;
10. to decide on the establishment of the Company's internal management structure;
11. to decide on the appointment or dismissal of the Company's manager, secretary to the Board and other senior management, and decide on their remuneration, rewards and punishments; to decide on the appointment or dismissal of the Company's vice president, chief financial officer and other senior management based on the nomination of the manager, and decide on their remuneration, rewards and punishments;
12. to formulate the basic management system of the Company;
13. to formulate proposals for any amendment to the Articles of Association;

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14. to manage the information disclosure of the Company;
15. to propose to the general meeting the appointment or replacement of the accounting firm that audits the Company;
16. to listen to the work report of the general manager of the Company and inspect the work of the general manager;
17. other functions and powers conferred by laws, administrative regulations, departmental rules, securities regulatory rules of the place where the Company's shares are listed or the Articles of Association.

Matters beyond the scope of authorization of the general meeting shall be submitted to the general meeting for consideration.

SENIOR MANAGEMENT

Manager

The manager shall be accountable to the Board and exercise the following powers:

1. to be in charge of the production, operation and management of the Company, organize the implementation of the resolutions of the Board and report to the Board;
2. to organize the implementation of the Company's annual business plan and investment plan;
3. to draft plans for the establishment of the Company's internal management structure;
4. to draft the basic management system of the Company;
5. to formulate the specific rules and regulations of the Company;
6. to propose to the Board to appoint or dismiss other senior management personnel of the Company;
7. to appoint or dismiss management personnel other than those required to be appointed or dismissed by the Board;
8. to exercise other powers conferred by the Articles of Association or the Board.

The manager is to attend board meetings.

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Secretary to the Board

The Company shall have a secretary to the Board, who shall be responsible for the preparation of the general meetings and Board meetings of the Company, keeping of documents, management of shareholders' information of the Company and handling matters such as information disclosure.

The secretary to the Board shall comply with the relevant provisions of laws, administrative regulations, departmental rules and the Articles of Association.

SUPERVISORY BOARD

The Company shall have a Supervisory Board. The Supervisory Board shall consist of three Supervisors including one employee representative Supervisor and shall have one chairman. The chairman of the Supervisory Board shall be elected by more than half of all Supervisors.

The supervisory board shall comprise shareholder representatives and an appropriate proportion of the company's staff representatives, of which the proportion of staff representatives shall not be less than one-third. The employee representatives of the Supervisory Board shall be democratically elected by the Company's employees at the employee representative assembly, employee meeting or otherwise.

The Supervisory Board exercises the following powers:

1. it shall review the regular reports of the Company prepared by the Board and to provide written review opinions;
2. to examine the financial affairs of the Company;
3. to supervise the directors and senior management in their performance of their duties and to propose the removal of directors and senior management who have violated laws, administrative regulations, the Articles of Association or the resolutions of the shareholders' general meetings;
4. to demand rectification from a Director or senior management when the acts of such persons are detrimental to the interests of the Company;
5. to propose the convening of extraordinary general meetings and to summon and preside over general meetings when the Board fails to perform the duty of summoning and presiding over general meetings under the Company Law;
6. to submit proposals to the general meeting;
7. to initiate proceedings against directors and senior management in accordance with Article 151 of the Company Law;

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8. to investigate any irregularities identified in the operation of the Company; if necessary, to engage professional institutions such as accounting firms and law firms to assist its work at the expense of the Company.

Resolutions of the Supervisory Board shall be passed by more than two-thirds of the supervisors.

FINANCIAL AND ACCOUNTING SYSTEM

The Company shall establish its financial and accounting system in accordance with the laws, administrative regulations and the requirements of the relevant state authorities.

The company shall submit, disclose, and/or present annual reports, interim reports, preliminary performance announcements, and other regulatory documents in accordance with the laws, regulations, securities regulatory rules of the place where the Company’s shares are listed and other normative documents.

NOTICES

Subject to the laws, administrative regulations and the securities regulatory rules of the place where the Company’s shares are listed, a notice of the Company shall be given in the following manner:

1. by hand;
2. by mail;
3. by way of announcement;
4. by fax or email;
5. other means stipulated by securities regulatory rules of the place where the Company’s shares are listed or the Articles of Association.

As required by the Listing Rules, the company may provide or send company communications to H shares shareholders through the means designated the company and/or the Hong Kong Stock Exchange website, or by electronic means, provided that it complies with laws, administrative regulations, departmental rules, securities regulatory of the stock exchange on which the company’s shares are listed, and the Article of Association.

Where a notice of the Company is published by way of announcement, the said notice shall be deemed as received by all relevant persons once it is published.

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DISSOLUTION AND LIQUIDATION OF THE COMPANY

The Company shall be dissolved for the following reasons:

1. the term of its operations as is stipulated in the Articles of Association has expired or events of dissolution specified in the Articles of Association have occurred;
2. the shareholders' general meeting resolves to dissolve the Company;
3. dissolution is necessary due to merger or division of the Company;
4. the Company's business licence is revoked, the Company is ordered to close down or be revoked in accordance with the law;
5. Where the Company encounters serious difficulties in its operation and management and its continuous existence will cause significant losses to the interests of shareholders, and such difficulties cannot be resolved through other means, shareholders holding more than 10% of the voting rights of all shareholders of the Company may request the People's Court to dissolve the Company.

Where the Company is dissolved pursuant to items 1, 2, 4 and 5 above, a liquidation committee shall be established and the liquidation shall commence within 15 days after the occurrence of the cause of dissolution. The liquidation committee shall be composed of directors or persons determined by the shareholders' general meeting. If a liquidation committee is not established within the time limit, the creditors may apply to the people's court to designate relevant personnel to form a liquidation committee to carry out liquidation.

The liquidation committee shall notify creditors within 10 days from the date of its establishment, and publish an announcement in a newspaper recognized by the stock exchange where the Company's shares are listed within 60 days.

If the liquidation committee discovers that the Company's assets are insufficient to repay its debts after cleaning up the Company's assets and preparing a balance sheet and an inventory of assets, it shall apply to the People's Court for a declaration of insolvency in accordance with the law.

Upon completion of the liquidation, the liquidation committee shall prepare a liquidation report which shall be submitted to the shareholders' general meeting or the people's court for confirmation, and shall submit the same to the company registration authority, apply for cancellation of the company's registration, and publish an announcement on the termination of the company.

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AMENDMENTS TO THE ARTICLES

The Company shall amend the Articles of Association in any of the following circumstances:

- (1) After the amendments are made to the Company Law or relevant laws, administrative regulations, departmental rules and securities regulatory rules of the place where the shares of the Company are listed, the provisions of the Articles of Association are in conflict with the amended laws, administrative regulations, departmental rules and securities regulatory rules of the place where the shares of the Company are listed;
- (2) there is a change in the Company’s situation, which is inconsistent with the matters recorded in the Articles of Association;
- (3) the shareholders’ general meeting decides to amend the Articles of Association.

The amendments to the Articles of Association adopted by the shareholders’ general meeting shall be submitted to the competent authorities for approval if they are subject to approval by the competent authorities. If there is any change relating to the registered particulars of the Company, application shall be made for registration of the changes in accordance with the laws.