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Chapter I General Provisions

Chapter II Mission and Scope of Business

Company Law or the Articles of Association;

ii. The loss not recovered by the Company reaches one third of the total paid-in capital;

iii. Shareholders individually or jointly holding not less than 10% of the Company s shares (including preferred shares with resumed voting rights) request so;

iv. The Board of Directors deems it as necessary; [illegible]

v. The Audit Committee proposes that the meeting be convened; and

vi. Other circumstances as prescribed by laws, administrative regulations, departmental rules or the Articles of Association.

ves of holding an Extraordinary Shareholders Meeting, it shall give a notice on holding the Shareholders Meeting within five days of the resolution of the Board of Directors. Where the Board of Directors disapproves of holding an

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Chapter VIII Notice and Announcement

Chapter IX Merger, Split-up, Capital Increase, Capital Decrease, Dissolution and Liquidation

not less than 50% of the total share capital of the Company; or a shareholder whose shareholding ratio does not exceed 50%, but the voting rights enjoyed by the shares they hold are sufficient to have a significant impact on the resolutions of the Shareholders Meeting.