
As to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you sell all your shares in the Company, you should at once hand this circular, together with the accompanying form of proxy to the purchaser or the transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

Notices convening the 2023 Second EGM and 2023 Second H Share Class Meeting to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, at 2:30 p.m. on Friday, 27 October 2023 are set out on pages 173 to 174 and pages 175 to 176 of this circular respectively.

Proxy forms for use at the 2023 Second EGM and 2023 Second H Share Class Meeting is also enclosed with this circular. Any Shareholders entitled to attend and vote at the 2023 Second EGM and 2023 Second H Share Class Meeting are entitled to appoint one or more proxies to attend and vote on his or her behalf. Instructions printed thereon to the Company's shares registrar in respect of H Shares, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or to the Company's registered office in the PRC at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC (for A Shareholders) as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the 2023 Second EGM and 2023 Second H Share Class Meeting or any adjournment thereof. Completion and return of the proxy form shall not preclude you from attending and voting in person at the relevant meeting or any adjourned meeting should you so wish.

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In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

“2023 Second A Share Class Meeting”	the class meeting of A Shareholders to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on 27 October 2023 (or adjournment thereof), or immediately after the conclusion of the 2023 Second EGM, whichever is later
“2023 Second Class Meetings”	the 2023 Second A Share Class Meeting and the 2023 Second H Share Class Meeting
“2023 Second EGM”	the 2023 Second extraordinary general meeting of the Company proposed to be held at 2:30 p.m. on 27 October 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC
“2023 Second H Share Class Meeting”	the class meeting of the H Shareholders to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on 27 October 2023 (or any adjournment thereof), or immediately after the conclusion of the 2023 Second A Share Class Meeting, whichever is later
“A Share(s)”	Renminbi-denominated ordinary share(s) of the Company which were issued in the PRC and subscribed in RMB and are listed on the Shanghai Stock Exchange
“Articles of Association”	the articles of association of the Company (as amended from time to time)
“Board”	the board of directors of the Company
“Company”	福萊特玻璃集團股份有限公司 (Flat Glass Group Co., Ltd.*), a joint stock company established in the PRC with limited liability, the H Shares and A Shares of which are listed on the main board of the Hong Kong Stock Exchange and Shanghai Stock Exchange, respectively
“Company Law”	the Company Law of the PRC
“CSRC”	China Securities Regulatory Commission
“Director(s)”	director(s) of the Company

“H Share(s)”	ordinary share(s) in the share capital of the Company with nominal value of RMB0.25 each, which are subscribed for, traded in Hong Kong dollars, and listed on the Hong Kong Stock Exchange (stock code: 6865)
“H Shareholder(s)”	holder(s) of H Share(s)
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)
“Shanghai Stock Exchange”	Shanghai Stock Exchange (上海證券交易所)
“Share(s)”	A Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of the Share(s)
“%”	percent

* For identification purpose only



福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

Executive Directors:

Mr. Ruan Hongliang (Chairman)
Ms. Jiang Jinhua
Ms. Ruan Zeyun
Mr. Wei Yezhong
Mr. Shen Qifu

Independent non-executive Directors:

Ms. Xu Pan
Ms. Hua Fulan
Ms. Ng Yau Kuen Carmen

*Registered office, headquarters and
principal place of business in the PRC:*
1999 Yunhe Road
Xiuzhou District, Jiaxing
Zhejiang Province, PRC

Principal place of business in Hong Kong:
Unit 6, 11/F, Prosperity Place
6 Shing Yip Street
Kwun Tong, Kowloon
Hong Kong

9 October 2023

To the Shareholders

The purpose of this circular is to provide you with information in connection with, among other things, considering and approving (i) the proposed interim dividend for the six months ended 30 June 2023; (ii) the proposed changes of registered capital and amendments to the Articles of Association; (iii) the proposed amendments to the rules of procedures of general meetings; (iv) the proposed amendments to the rules of procedures for the board of directors; (v) the proposed amendments to the rules of procedures for the board of supervisors; (vi) the proposed amendments to the working instructions for independent directors; and (vii) to give you the notices of the 2023 Second EGM and the 2023 Second H Share Class Meeting.

As stated in the announcement of the Company dated 28 August 2023 relating to the interim results of the Group for the six months ended 30 June 2023, the Board recommended the payment of an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023 to the Shareholders (the “**R**”). Shareholders whose names appear on the register of members of the Company on Friday, 10 November 2023 will be entitled to the 2023 Interim Dividend. For the purpose of ascertaining Shareholders’ entitlement to the 2023 Interim Dividend, the register of members of the Company will be closed from Friday, 3 November 2023 to Friday, 10 November 2023 (both days inclusive) for the purpose of determining Shareholders’ entitlement to the 2023 Interim Dividend. In order to qualify for receiving the 2023 Interim Dividend, all transfer documents must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or to the Company’s registered office in the PRC at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC (for holders of A Shares), for registration before 4:30 p.m. on Thursday, 2 November 2023.

2023 Interim Dividend on A Shares will be paid in RMB and 2023 Interim Dividend on H Shares will be paid in Hong Kong dollars. The exchange rate for the 2023 Interim Dividend to be paid in Hong Kong dollars will be the mean of the exchange rates of Hong Kong dollars to RMB as announced by the People’s Bank of China during the five business days prior to the date of the 2023 Second EGM if such proposed resolution is approved at the 2023 Second EGM.

The 2023 Interim Dividend is subject to approval by the Shareholders at the 2023 Second EGM and a resolution will be proposed to the Shareholders for voting at the 2023 Second EGM. If the resolution for the 2023 Interim Dividend is passed at the 2023 Second EGM, the 2023 Interim Dividend will be payable before 27 December 2023.

The Board proposes to amend the Articles of Association in view of the below and to make some other housekeeping amendments (the “Amendments”).

On 17 February 2023, the State Council (the “State Council”) of the PRC issued the Decision of the State Council to Repeal Certain Administrative Regulations and Documents* (《國務院關於廢止部分行政法規和文件的決定》) and the CSRC issued the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies* (《境內企業境外發行證券和上市管理試行辦法》) and related guidelines (together, the “New PRC Regulations”), which came into effect on 31 March 2023. On the same date as the New PRC Regulations took effect, the Mandatory Provisions for Companies Listing Overseas* (《到境外上市公司章程必備條款》) (the “Mandatory Provisions”) set forth in Zheng Wei Fa (1994) No. 21* (證委發(1994) 21號文件) issued on 27 August 1994 by the State Council Securities Policy Committee* (國務院證券委員會) and the State Commission for Restructuring the Economic System* (國家經濟體制改革委員會) and the Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies* (《國務院關於股份有限公司境外募集股份及上市的特別規定》) issued on 4 August 1994 by the State Council were repealed. PRC issuers shall formulate their articles of association with reference to the Guidelines for Articles of Association of Listed Companies* (《上市公司章程指引》) issued by the CSRC in place of the Mandatory Provisions. Furthermore, holders of A shares and H shares are no longer deemed to be different classes of shareholders, thus the class meeting requirement applicable to holders of A shares and H shares are no longer necessary and removed. In light of the above, the Stock Exchange has adopted certain consequential amendments to the Listing Rules which came into effect on 1 August 2023.

The Board is of the view that the New PRC Regulations Related Amendments to AoA (including the removal of the class meeting requirement from the Articles of Association following the repeal of the Mandatory Provisions) will not compromise protection of the H shareholders of the Company and will not have material impact on measures relating to shareholder protection, as A shares and H shares are regarded as one class of ordinary shares under PRC law, and the substantive rights attached to these two kinds of shares (including voting rights, dividends and asset distribution upon liquidation) are the same.

After the New PRC Regulations Related Amendments to AoA take effect, the Company will continue to comply with the Listing Rules to meet the core shareholder protection standards through compliance with PRC laws in combination with its constitutional documents pursuant to Appendix 3 of the Listing Rules and will further monitor its ongoing compliance with these standards and notify the Stock Exchange if it becomes unable to comply with any of these standards.

Reference is made to the announcement of the Company in relation to the change in share capital and consequential amendments to the Articles of Association dated 9 August 2023 (the “**R**”).

Pursuant to the latest requirements of the competent government departments and regulatory authorities in the PRC, despite the authorization to the Board by the Shareholders at the 2021 second extraordinary general meeting, 2021 second A share class meeting, 2021 second H share class meeting, 2022 first extraordinary general meeting, 2022 first A share class meeting, 2022 first H share class meeting, 2023 first extraordinary general meeting, 2023 first A share class meeting and 2023 first H share class meeting of the Company, the amendments to the Articles of Association in light of the change of share capital of the Company as a result of both the conversion of A Share convertible bonds and the issuance of A Shares to specific subscribers (the “**R**”) shall be separately submitted to the Shareholders’ general meeting of the Company for consideration and approval, if thought fit.

In light of above, the Board proposed to submit the Registered Capital Related Amendments to AoA to the 2023 second extraordinary general meeting, the 2023 second A share class meeting and the 2023 second H share class meeting to be convened by the Company for the Shareholders’ consideration and approval, if thought fit.

R

The proposed amendments to the Articles of Association (including the New PRC Regulations Related Amendments to AoA and the Registered Capital Related Amendments to AoA) shall be subject to the passing of a special resolution by the Shareholders at the 2023 Second EGM and 2023 Second H Share Class Meeting, and will become effective upon the approvals by the Shareholders at such meetings.

The Board will also propose a resolution at the 2023 Second EGM and 2023 Second H Share Class Meeting to authorise the Board to make relevant adjustments and revisions to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustments and revisions to characters, chapters and articles.

The details of the proposed amendments to the Articles of Association (including the New PRC Regulations Related Amendments to AoA and the Registered Capital Related Amendments to AoA) are set out in Appendix I to this circular. The Board would like to remind the Shareholders that the Chinese version shall prevail in case of any discrepancy or inconsistency between the Chinese version and its English translation.

To further optimize the corporate governance structure of the Company and in light of the proposed amendments to the Articles of Association, the Board proposed to amend the Rules of Procedures of General Meetings. Please refer to Appendix II to this circular for details of the proposed amendments.

The proposed amendments to the above Rules of Procedures of General Meetings will be approved by way of a special resolution at the 2023 Second EGM and the 2023 Second H Share Class Meeting.

The Rules of Procedures of General Meetings mentioned above are formulated in accordance with relevant laws, regulations and listing rules of the PRC, some provisions of which may be different from the requirements of the Listing Rules. In the event that the requirements of the Listing Rules and the Rules of Procedures of General Meetings mentioned above are different, the Company will comply with all relevant listing rules on which the Shares are listed, whichever is stricter or impose greater obligation. The Board would like to remind the Shareholders that the Chinese version shall prevail in case of any discrepancy or inconsistency between the Chinese version and its English translation.

In light of the proposed amendments to the Articles of Association, the Board proposed to amend the Rules of Procedures for the Board of Directors. Details of the proposed amendments to the Rules of Procedures for the Board of Directors are contained in Appendix III in this circular.

The proposed amendments to the Rules of Procedures for the Board of Directors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

In light of the proposed amendments to the Articles of Association, the board of supervisors proposed to amend the Rules of Procedures for the Board of Supervisors. Details of the proposed amendments to the Rules of Procedures for the Board of Supervisors are contained in Appendix IV in this circular.

The proposed amendments to the Rules of Procedures for the Board of Supervisors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

In light of the proposed amendments to the Articles of Association and pursuant to the Measures for the Administration of Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) which was published by the CSRC on 1 August 2023 and took effect on 4 September 2023, the Board proposed to amend the Working Instructions for Independent Directors. Details of the proposed amendments to the Working Instructions for Independent Directors are contained in Appendix V in this circular.

The proposed amendments to the Working Instructions for Independent Directors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

Notices convening the 2023 Second EGM and the 2023 Second H Share Class Meeting to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, at 2:30 p.m. on Friday, 27 October 2023 are set out on pages 173 to 174 and pages 175 to 176 of this circular respectively.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Accordingly, all resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting will be voted by poll. None of the Shareholders or their respective associates is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2023 Second EGM and 2023 Second H Share Class Meeting.

For the purpose of determining the entitlement for attendance and voting at the 2023 Second EGM and/or the 2023 Second H Share Class Meeting (as the case may be), the H Shares register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023, both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the H Share register of members of the Company on Friday, 20 October 2023 shall be entitled to attend and vote at the 2023 Second EGM and the 2023 Second H Share Class Meeting. In order to attend and vote at the general meeting, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on Friday, 20 October 2023. H Shareholders can attend and vote in person or appoint a proxy to attend and vote at the 2023 Second EGM and the 2023 Second H Share Class Meeting. H Shareholders who intend to appoint a proxy to attend the 2023 Second EGM and the 2023 Second H Share Class Meeting are requested to complete the proxy form in accordance with the instructions set out therein and return it to the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event, not less than 24 hours before the time appointed for holding the 2023 Second EGM and the 2023 Second H Share Class Meeting, or any adjourned meeting (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the 2023 Second EGM and the 2023 Second H Share Class Meeting, or any adjourned meeting (as the case may be) should you so wish.

The Board (including the independent non-executive Directors) considers that the resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favor of all the resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting.

Yours faithfully
By order of the Board


Chairman

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(臺灣證券交易所上市 股票代號：1313)
(stock code: 06865)

Articles of Association

茲將本公司章程全文刊登於後，除與本報告所載內容一致外，並無其他重要資訊，敬請參閱。

Chapter 1 General Provisions

Article 1

1. The purpose of this law is to ensure the safety and security of the community by establishing a framework for the regulation of firearms.

2. The scope of this law shall extend to all persons residing within the jurisdiction of the State, regardless of their age or gender.

3. The definitions of key terms used in this law shall be as follows:

(a) "Firearm" shall mean any device or instrument capable of discharging a projectile or explosive substance.

(b) "License" shall mean a written authorization issued by the State to an individual to possess or carry a firearm.

(c) "Carry" shall mean to have a firearm on one's person, whether concealed or open.

(d) "Possess" shall mean to have control or custody of a firearm, whether or not it is carried.

(e) "Transfer" shall mean the act of passing possession or control of a firearm from one person to another.

(f) "Prohibited Person" shall mean any individual who is prohibited by law from possessing or carrying a firearm.

(g) "Restricted Area" shall mean any area designated by the State as a place where the carrying of firearms is prohibited.

(h) "Law Enforcement Officer" shall mean any person authorized by the State to enforce the laws of the State.

(i) "Mental Health Professional" shall mean any person licensed or certified by the State to provide mental health services.

(j) "Domestic Violence" shall mean any act of violence or threat of violence committed by a person against another person with whom they have a close personal relationship.

(k) "Child" shall mean any person under the age of 18 years.

(l) "Adult" shall mean any person 18 years of age or older.

(m) "Minor" shall mean any person under the age of 21 years.

(n) "Majority" shall mean more than half of the total number of persons.

(o) "Unanimous" shall mean all persons present at a meeting or vote.

(p) "Quorum" shall mean the minimum number of persons required to conduct business.

(q) "Voting" shall mean the act of casting a ballot or vote.

(r) "Election" shall mean the process of selecting a person to hold a public office.

(s) "Term" shall mean the period of time for which a person is elected to hold a public office.

(t) "Office" shall mean a position of public trust or authority.

(u) "Public Office" shall mean any position of public trust or authority.

(v) "Private Office" shall mean any position of public trust or authority that is not a public office.

(w) "Government" shall mean the State or any of its political subdivisions.

(x) "Local Government" shall mean any political subdivision of the State.

(y) "Federal Government" shall mean the United States of America.

(z) "Foreign Government" shall mean any country or nation other than the United States of America.

(aa) "International Law" shall mean the body of law that governs the relations between states and other international actors.

(ab) "Customary International Law" shall mean the body of law that is derived from the consistent and general practice of states.

(ac) "Treaty" shall mean an agreement between two or more states.

(ad) "Convention" shall mean a treaty that is open to participation by a large number of states.

(ae) "Protocol" shall mean an agreement that supplements or modifies a treaty.

(af) "Amendment" shall mean a change to a treaty or law.

(ag) "Repeal" shall mean the act of removing a law or treaty from the books.

(ah) "Enactment" shall mean the act of passing a law or treaty.

(ai) "Signature" shall mean the act of writing one's name at the end of a document.

(aj) "Seal" shall mean the official mark or emblem of a government or organization.

(ak) "Stamp" shall mean the act of putting a mark or seal on a document.

(al) "Mark" shall mean any symbol or sign used to identify or distinguish something.

(am) "Sign" shall mean the act of making a mark or symbol.

(an) "Symbol" shall mean a mark or sign that represents an idea or concept.

(ao) "Concept" shall mean a general idea or notion.

(ap) "Idea" shall mean a thought or notion.

(aq) "Thought" shall mean the act of thinking or considering something.

(ar) "Consideration" shall mean the act of thinking about or weighing something.

(as) "Weighing" shall mean the act of comparing or evaluating something.

(at) "Evaluation" shall mean the act of assessing or judging something.

(au) "Assessment" shall mean the act of evaluating or measuring something.

(av) "Measurement" shall mean the act of determining the size or amount of something.

(aw) "Determination" shall mean the act of deciding or concluding something.

(ax) "Conclusion" shall mean the end or result of something.

(ay) "Result" shall mean the outcome or consequence of something.

(az) "Consequence" shall mean the effect or result of something.

(ba) "Effect" shall mean the influence or power of something.

(bb) "Influence" shall mean the power or ability to affect something.

(bc) "Power" shall mean the ability to do something or to have an effect on something.

(bd) "Ability" shall mean the capacity or skill to do something.

(be) "Capacity" shall mean the maximum amount that something can hold or contain.

(bf) "Skill" shall mean the ability to do something well or expertly.

(bg) "Expertise" shall mean the knowledge or skill that is gained through experience or study.

(bh) "Knowledge" shall mean the information or understanding that is gained through experience or study.

(bi) "Understanding" shall mean the ability to comprehend or grasp something.

(bj) "Comprehension" shall mean the act of understanding or grasping something.

(bk) "Grasp" shall mean the act of understanding or grasping something.

(bl) "Act" shall mean the action or deed of something.

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(fa) "Deed" shall mean the action or deed of something.

(fb) "Action" shall mean the action or deed of something.

(fc) "Deed" shall mean the action or deed of something.

(fd) "Action" shall mean the action or deed of something.

(fe) "Deed" shall mean the action or deed of something.

(ff) "Action" shall mean the action or deed of something.

(fg) "Deed" shall mean the action or deed of something.

(fh) "Action" shall mean the action or deed of something.

(fi) "Deed" shall mean the action or deed of something.

(fj) "Action" shall mean the action or deed of something.

(fk) "Deed" shall mean the action or deed of something.

(fl) "Action" shall mean the action or deed of something.

(fm) "Deed" shall mean the action or deed of something.

(fn) "Action" shall mean the action or deed of something.

(fo) "Deed" shall mean the action or deed of something.

(fp) "Action" shall mean the action or deed of something.

(fq) "Deed" shall mean the action or deed of something.

(fr) "Action" shall mean the action or deed of something.

(fs) "Deed" shall mean the action or deed of something.

(ft) "Action" shall mean the action or deed of something.

(fu) "Deed" shall mean the action or deed of something.

(fv) "Action" shall mean the action or deed of something.

(fw) "Deed" shall mean the action or deed of something.

(fx) "Action" shall mean the action or deed of something.

(fy) "Deed" shall mean the action or deed of something.

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(ga) "Deed" shall mean the action or deed of something.

(gb) "Action" shall mean the action or deed of something.

(gc) "Deed" shall mean the action or deed of something.

(gd) "Action" shall mean the action or deed of something.

(ge) "Deed" shall mean the action or deed of something.

(gf) "Action" shall mean the action or deed of something.

(gg) "Deed" shall mean the action or deed of something.

(gh) "Action" shall mean the action or deed of something.

(gi) "Deed" shall mean the action or deed of something.

(gj) "Action" shall mean the action or deed of something.

(gk) "Deed" shall mean the action or deed of something.

(gl) "Action" shall mean the action or deed of something.

(gm) "Deed" shall mean the action or deed of something.

(gn) "Action" shall mean the action or deed of something.

(go) "Deed" shall mean the action or deed of something.

(gp) "Action" shall mean the action or deed of something.

(gq) "Deed" shall mean the action or deed of something.

(gr) "Action" shall mean the action or deed of something.

(gs) "Deed" shall mean the action or deed of something.

(gt) "Action" shall mean the action or deed of something.

(gu)

Article 42 凡在本章程中凡有「公司」字樣者，均指

福萊特玻璃集團股份有限公司
福萊特玻璃集團股份有限公司

Article 53 凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

凡在本章程中凡有「公司」字樣者，均指

福萊特玻璃集團股份有限公司 ()
福萊特玻璃集團股份有限公司 ()

Article 6 凡在本章程中凡有「公司」字樣者，均指

Article 74 凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

Article 85 凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司 ()

Article 9 凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

Article 106 凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

Article 7 凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

Article 11 凡在本章程中凡有「公司」字樣者，均指福萊特玻璃集團股份有限公司

Article 8**Article 12-9****Chapter 2 Objective and Scope of Business****Article 1310****Article 1411****Chapter 3 Shares and Registered Capital****Section 1 Issuance of Shares****Article 12****Article 13**

PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 1614

The musical score for Article 1614 consists of three systems of staves. The first system has two staves, the second has two staves, and the third has two staves. The notation includes various musical symbols such as notes, rests, and bar lines, typical of a handwritten musical manuscript.

Article 15

The musical score for Article 15 is written on multiple staves. It begins with a treble clef and a key signature of one flat (B-flat). The notation includes various musical symbols such as notes, rests, and bar lines. A large section of the score is enclosed in a large, hand-drawn bracket, indicating a specific musical phrase or section. The handwriting is in dark ink on aged, slightly yellowed paper.

Article 16

Article 17

Article 18

PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 19

10 10

Article 2017

Article 21

Section 2 Reduction and Repurchase of Shares

Article 18

Article 19

The musical score for Article 19 is presented in two systems. The first system consists of three staves: a vocal line (soprano), a piano line (piano), and a basso continuo line (basso continuo). The second system also consists of three staves: a vocal line (soprano), a piano line (piano), and a basso continuo line (basso continuo). The score is written in a historical style, with a key signature of one flat and a common time signature. The piano part includes a variety of ornaments and trills, and the basso continuo part includes a variety of ornaments and trills. The vocal part includes a variety of ornaments and trills, and the piano part includes a variety of ornaments and trills.

Article 20

Article 21

Article 22

A musical score for a piece titled "Article 22". The score is written on five staves. The first staff begins with a treble clef, a key signature of one sharp (F#), and a common time signature (C). The music consists of various rhythmic patterns, including eighth notes, sixteenth notes, and rests, separated by vertical bar lines. The notation includes many accidentals (sharps, flats, naturals) and some dynamic markings like "ff" (fortissimo) and "f" (forte). The overall style is contemporary or experimental.

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A horizontal number line is shown, ranging from 0 to 100. Tick marks are present at intervals of 10, labeled 0, 10, 20, 30, 40, 50, 60, 70, 80, 90, and 100. The number 10 is circled, and the number 50 is underlined.

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Chapter 4—Capital Reduction and Repurchase of Shares**Article 2325**

When the company has decided to reduce its registered capital, it shall, in accordance with the provisions of the Company Law, prepare a capital reduction plan, which shall be submitted to the shareholders for approval. The capital reduction plan shall include the following items:

Article 26

The company shall, in accordance with the provisions of the Company Law, prepare a capital reduction plan, which shall be submitted to the shareholders for approval. The capital reduction plan shall include the following items:

(1) The reasons for the capital reduction;

(2) The amount of the capital reduction;

(3) The method of the capital reduction;

(4) The date of the capital reduction;

(5) The date of the capital reduction;

(6) The date of the capital reduction;

(7) The date of the capital reduction;

(8) The date of the capital reduction;

(9) The date of the capital reduction;

(10) The date of the capital reduction;

(11) The date of the capital reduction;

(12) The date of the capital reduction;

(13) The date of the capital reduction;

(14) The date of the capital reduction;

(15) The date of the capital reduction;

(16) The date of the capital reduction;

(17) The date of the capital reduction;

(18) The date of the capital reduction;

(19) The date of the capital reduction;

(20) The date of the capital reduction;

Article 2427

(1) When the company has decided to repurchase its shares, it shall, in accordance with the provisions of the Company Law, prepare a share repurchase plan, which shall be submitted to the shareholders for approval. The share repurchase plan shall include the following items:

(2) The reasons for the share repurchase;

(3) The amount of the share repurchase;

(4) The method of the share repurchase;

(5) The date of the share repurchase;

(6) The date of the share repurchase;

(7) The date of the share repurchase;

(8) The date of the share repurchase;

(9) The date of the share repurchase;

(10) The date of the share repurchase;

(11) The date of the share repurchase;

(12) The date of the share repurchase;

(13) The date of the share repurchase;

(14) The date of the share repurchase;

(15) The date of the share repurchase;

(16) The date of the share repurchase;

(17) The date of the share repurchase;

(18) The date of the share repurchase;

(19) The date of the share repurchase;

(20) The date of the share repurchase;

PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 2528

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$\mathbb{W}_{\square}^I$

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(), & (^V)

Article 29

The image shows a handwritten musical score on aged, yellowed paper. The title 'Article 29' is written at the top left. The score consists of several staves of music, with some staves having a large 'W' watermark. The notation includes various musical symbols, such as notes, rests, and bar lines. The handwriting is in black ink, and the paper shows signs of age and wear.

[illegible]

Article 31

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(III)

(V)

Chapter 5 Financial Assistance to Acquire Shares of the Company**Article 32**

Article 32 (1) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(2) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

Article 33 (1) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(2) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(3) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(4) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(5) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(6) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(7) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

Article 34 (1) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(2) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(3) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(4) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(5) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(6) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

(7) The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).

Chapter 6—Shares and Shareholders' Register

Article 35

Article 35 of the Articles of Association shall be amended to read as follows:

Article 35 of the Articles of Association shall be amended to read as follows:

(1) Article 35 of the Articles of Association shall be amended to read as follows:

(2) Article 35 of the Articles of Association shall be amended to read as follows:

(3) Article 35 of the Articles of Association shall be amended to read as follows:

(4) Article 35 of the Articles of Association shall be amended to read as follows:

(5) Article 35 of the Articles of Association shall be amended to read as follows:

(6) Article 35 of the Articles of Association shall be amended to read as follows:

Article 35 of the Articles of Association shall be amended to read as follows:

(1) Article 35 of the Articles of Association shall be amended to read as follows:

(2) Article 35 of the Articles of Association shall be amended to read as follows:

(3) Article 35 of the Articles of Association shall be amended to read as follows:

Article 2736

Article 38

A musical staff with various notes and rests. It starts with a treble clef, followed by a series of eighth and sixteenth notes, some beamed together, and several rests. The staff ends with a double bar line.

Article 41

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Article 42

Article 43

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1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

Article 2944

The Company shall have the following registered capital:

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

Article 30

The Company shall have the following registered capital:

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

2. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

3. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

Chapter 4 Shareholders and the General Meeting**Section 1 Shareholders****Article 31**

Article 31 of the Articles of Association is amended to read as follows:

Article 45

Article 45 of the Articles of Association is amended to read as follows:

Article 3246

Article 3246 of the Articles of Association is amended to read as follows:

Article 47

Article 47 of the Articles of Association is amended to read as follows:

Article 48

Article 48 of the Articles of Association is amended to read as follows:

Article 49 of the Articles of Association is amended to read as follows:

Article 50 of the Articles of Association is amended to read as follows:

Article 51 of the Articles of Association is amended to read as follows:

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Article 49

Article 50

Article 51

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- Figure 1 displays five examples of the proposed notation for musical notation, labeled (I) through (V). Each example shows a sequence of notes on a staff with various annotations like beams, slurs, and bar lines.

Article 3352

(I) Musical notation for Article 3352 (I). It consists of a single staff with a treble clef, a key signature of one flat (B-flat), and a 4/4 time signature. The melody begins with a half note G4, followed by a quarter note A4, a quarter note B-flat4, and a half note C5. This is followed by a quarter rest, a quarter note D5, a quarter note E5, and a half note F5. The piece concludes with a double bar line.

(II) Musical notation for Article 3352 (II). It consists of a single staff with a treble clef, a key signature of one flat (B-flat), and a 4/4 time signature. The melody begins with a half note G4, followed by a quarter note A4, a quarter note B-flat4, and a half note C5. This is followed by a quarter rest, a quarter note D5, a quarter note E5, and a half note F5. The piece concludes with a double bar line.

(III) Musical notation for Article 3352 (III). It consists of a single staff with a treble clef, a key signature of one flat (B-flat), and a 4/4 time signature. The melody begins with a half note G4, followed by a quarter note A4, a quarter note B-flat4, and a half note C5. This is followed by a quarter rest, a quarter note D5, a quarter note E5, and a half note F5. The piece concludes with a double bar line.

(IV) Musical notation for Article 3352 (IV). It consists of a single staff with a treble clef, a key signature of one flat (B-flat), and a 4/4 time signature. The melody begins with a half note G4, followed by a quarter note A4, a quarter note B-flat4, and a half note C5. This is followed by a quarter rest, a quarter note D5, a quarter note E5, and a half note F5. The piece concludes with a double bar line.

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3451) ~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

3452) ~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

3453) ~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

3454) ~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

Article 3453 ~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

Article 3554 ~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

Article 3655 ~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

~~В случае, если в течение года, следующего за истечением срока, установленного в уставе, не будет проведено общее собрание, то полномочия на проведение общего собрания переходят к членам наблюдательного совета.~~

Article 60

A musical score for the song 'The Rose Tree'. It consists of five staves. The first staff is the vocal melody, starting with a treble clef and a key signature of one flat (B-flat). The second staff is the piano accompaniment, starting with a bass clef. The third staff is a guitar accompaniment, starting with a treble clef. The fourth and fifth staves are additional guitar accompaniment, starting with a bass clef. The score includes various musical notations such as notes, rests, and bar lines. The lyrics 'The Rose Tree' are written below the vocal staff.

Article 61

Figure 1 consists of three parts labeled (a), (b), and (c). Part (a) shows a horizontal line representing a 1D chain of sites, with a vertical arrow labeled W_i pointing to a specific site. Part (b) shows a 2D lattice of sites, with a vertical arrow labeled W_i pointing to a specific site. Part (c) shows a 2D lattice of sites, with a vertical arrow labeled W_i pointing to a specific site.

Handwritten musical score for 'The Rose Tree' on three staves. The notation includes various musical symbols such as notes, rests, and bar lines, with some parts enclosed in parentheses.

Article 4162 *La République est laïque. Elle est indépendante, indivisible, démocratique et unitaire. Elle est fondée sur les principes de la République.*

Article 42-64

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Article 70 ^W
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Article 71
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Article 72
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Article 73
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Article 74
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Article 75

Article 75 of the Articles of Association shall be amended as follows:

Article 75 of the Articles of Association shall be amended as follows:

Article 76

Article 76 of the Articles of Association shall be amended as follows:

Article 76 of the Articles of Association shall be amended as follows:

Section 3 Convening of General Meeting**Article 4777**

Article 4777 of the Articles of Association shall be amended as follows:

Article 4777 of the Articles of Association shall be amended as follows:

Article 4878

Article 4878 of the Articles of Association shall be amended as follows:

Article 4878 of the Articles of Association shall be amended as follows:

Article 79

Article 79 of the Articles of Association shall be amended as follows:

Article 79 of the Articles of Association shall be amended as follows:

Article 49 (→) $\frac{(\text{A} - \text{B}) \times \text{C}}{\text{D}}$ %

(→) $\frac{\text{A} \times \text{B} - \text{C}}{\text{D}}$ %

(→) $\frac{\text{A} \times \text{B} - \text{C}}{\text{D}}$ %

(→) $\frac{\text{A} \times \text{B} - \text{C}}{\text{D}}$ %

$\frac{\text{A} \times \text{B} - \text{C}}{\text{D}}$ %

Article 50 $\frac{\text{W}}{\text{X}}$

$\frac{\text{W}}{\text{X}}$ %

$\frac{\text{W}}{\text{X}}$

Article 51 $\frac{\text{W}}{\text{X}}$

Article 52

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Section 4 Proposals and Notices of General Meeting**Article 53****Article 54**

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Article 54**Article 81****Article 55**

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Article 56

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Article 57

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Article 58**Section 5 Convening of General Meeting****Article 59****Article 60****Article 61****Article 62**

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Article 63

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Article 64

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Article 65

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Article 66

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Article 67

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

Article 6882

Учредитель (учредители) несут ответственность за свои действия в пределах вклада (долей) в уставный капитал общества.

PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 84 _____

Article 85 _____

Article 86 _____

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Article 87

Article 88

Article 89

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[illegible]

A handwritten musical score for the song 'The Rose Tree'. The score is written on five staves. The first staff is the melody, featuring a treble clef, a key signature of one flat (B-flat), and a 2/4 time signature. The melody consists of eighth and sixteenth notes, with some rests. The second staff is a bass line, also in 2/4 time, with a key signature of one flat. It features a mix of eighth and sixteenth notes. The third staff is a bass line, similar to the second, with a key signature of one flat. The fourth staff is a bass line, similar to the second, with a key signature of one flat. The fifth staff is a bass line, similar to the second, with a key signature of one flat. The score includes various musical notations such as clefs, key signatures, time signatures, and note values. There are also some markings that look like 'M' or 'M' with a dot, possibly indicating a measure or a specific note. The handwriting is in ink on aged paper.

Article 90

Article 73

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(11)

Article 74

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan). The registered capital shall be paid up in full by the end of the year 2020.

2. The Company shall have the right to issue shares in the form of shares certificates or share certificates.

3. The Company shall have the right to issue shares in the form of shares certificates or share certificates.

4. The Company shall have the right to issue shares in the form of shares certificates or share certificates.

Article 75

1. The Company shall have the right to issue shares in the form of shares certificates or share certificates.

2. The Company shall have the right to issue shares in the form of shares certificates or share certificates.

3. The Company shall have the right to issue shares in the form of shares certificates or share certificates.

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Article 7893 _____

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Article 79 _____

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Article 8094 ^W

Article 81

PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 82

[illegible]

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Figure 1 shows a number line from 0 to 100. The top line is labeled (N) at 0 and has tick marks every 10 units. The bottom line is labeled $()_2$ at 0 and has tick marks every 5 units. Arrows point from the top line to the bottom line, showing the mapping of each number N to its binary representation $(N)_2$.

The Rose Tree

A musical score for a string quartet, featuring four staves with various musical notations including notes, rests, and dynamic markings. The notation is dense and includes many slurs and ties, suggesting a complex and expressive piece. The staves are arranged vertically, with the first staff at the top and the fourth at the bottom. The notation includes a variety of note values, rests, and dynamic markings such as 'f' (forte) and 'p' (piano). There are also some unusual markings, such as a 'W' with a box around it, which might be a specific performance instruction or a typo. The overall style is that of a classical or contemporary string quartet score.

Article 83

Article 84 ^W☒   

Article 85 ^W☒   

Article 86

(iii) ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

(v) ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

(vi) ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

(vii) ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

(viii) ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

Article 99 ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

Article 100 ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

Article 101 ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

Article 88102 ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

Article 89 ~~the amount of the registered capital shall be reduced by the amount of the share capital of the company which has been cancelled.~~

Article 90

Article 91403

Article **92104**

Article 93105

Article 94106

~~Chapter 9—Special Procedures for Voting by Class Shareholders~~

Article 107

Article 108

Article 108 of the Articles of Association shall be amended to read as follows:

Article 108 of the Articles of Association shall be amended to read as follows:

() Article 108 of the Articles of Association shall be amended to read as follows:

() Article 108 of the Articles of Association shall be amended to read as follows:

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() Article 108 of the Articles of Association shall be amended to read as follows:

() Article 108 of the Articles of Association shall be amended to read as follows:

() Article 108 of the Articles of Association shall be amended to read as follows:

() Article 108 of the Articles of Association shall be amended to read as follows:

Article 110

Article 110 of the Articles of Association shall be amended to read as follows:

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A musical score for the song 'The Rose Tree'. It consists of two staves. The top staff is for the vocal melody, featuring a treble clef and a key signature of one flat (B-flat). The melody is written in a simple, folk-like style with various note values and rests. The bottom staff is for the piano accompaniment, featuring a bass clef and the same key signature. It includes a series of chords and single notes that support the vocal line. The score is written in a clear, legible font, with notes and rests clearly defined.

Section 1 Directors

Article 115

The Rose Tree

Handwritten musical score for 'The Rose Tree' on ten staves. The notation is in a historical style with various note values, rests, and bar lines. The title 'The Rose Tree' is written at the top left.

The Rose Tree

Article 95

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Handwritten musical score for "The Rose Tree" on five-line staves. The notation includes various note values, rests, and bar lines, with some notes marked with 'x' or 'y'.

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Article 96116

Article 97

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Article 98 

Figure 1 displays five examples of Feynman diagrams for the process $e^+e^- \rightarrow e^+e^- + 2\gamma$. The diagrams are labeled (I) through (V). Each diagram shows the interaction between an incoming electron-positron pair and two outgoing photons. The diagrams illustrate different topologies and the inclusion of loops, which are essential for understanding the radiative corrections in this process.

PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 99

Article 100

Handwritten musical score for 'The Rose Tree' on five-line staves. The notation includes various note values, rests, and bar lines, with some notes marked with 'x' or 'y'.

A musical score for a string quartet, featuring four staves with various musical notations including notes, rests, and dynamic markings. The notation is complex, with many notes and rests, and some dynamic markings like 'f' and 'p'. The score is written in a standard musical notation style with a key signature of one flat and a 4/4 time signature.

~~Article 117~~

Article 101

W

Article 101

Article 102

W

Article 102

Article 103

Article 103

Article 104

Article 104

Section 2 The Board of Directors**Article 105**

Article 105

Article 106

Article 106

Article 107

Article 107

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APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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Article 108119

Article 108119: The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

Article 109120

Article 109120: The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

Article 121

Article 121: The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

Article 122

Article 122: The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

Article 123

Article 123: The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

() The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

() The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

() The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

(V) The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

(V) The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

(V) The registered capital of the company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be contributed by the following shareholders:

Article 125

A musical score for the song 'The Rose Tree'. The score is written on two staves. The top staff is for the vocal line, and the bottom staff is for the piano accompaniment. The key signature is one flat (B-flat), and the time signature is 4/4. The melody is simple and catchy, with a repeating chorus. The piano accompaniment provides a steady harmonic support with a simple chordal pattern.

Article 110

A musical score for a string quartet, featuring four staves with various musical notations including notes, rests, and dynamic markings. The notation is in black ink on a white background. The staves are arranged vertically, and the music is written in a standard musical notation style. The score includes various musical symbols such as notes, rests, and dynamic markings like 'ff' and 'f'. The notation is complex and detailed, typical of a professional musical score.

Article 111

Article 112126 [1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [11](#) [12](#) [13](#) [14](#) [15](#) [16](#) [17](#) [18](#) [19](#) [20](#) [21](#) [22](#) [23](#) [24](#) [25](#) [26](#) [27](#) [28](#) [29](#) [30](#) [31](#) [32](#) [33](#) [34](#) [35](#) [36](#) [37](#) [38](#) [39](#) [40](#) [41](#) [42](#) [43](#) [44](#) [45](#) [46](#) [47](#) [48](#) [49](#) [50](#) [51](#) [52](#) [53](#) [54](#) [55](#) [56](#) [57](#) [58](#) [59](#) [60](#) [61](#) [62](#) [63](#) [64](#) [65](#) [66](#) [67](#) [68](#) [69](#) [70](#) [71](#) [72](#) [73](#) [74](#) [75](#) [76](#) [77](#) [78](#) [79](#) [80](#) [81](#) [82](#) [83](#) [84](#) [85](#) [86](#) [87](#) [88](#) [89](#) [90](#) [91](#) [92](#) [93](#) [94](#) [95](#) [96](#) [97](#) [98](#) [99](#) [100](#) [101](#) [102](#) [103](#) [104](#) [105](#) [106](#) [107](#) [108](#) [109](#) [110](#) [111](#) [112](#) [113](#) [114](#) [115](#) [116](#) [117](#) [118](#) [119](#) [120](#) [121](#) [122](#) [123](#) [124](#) [125](#) [126](#) [127](#) [128](#) [129](#) [130](#) [131](#) [132](#) [133](#) [134](#) [135](#) [136](#) [137](#) [138](#) [139](#) [140](#) [141](#) [142](#) [143](#) [144](#) [145](#) [146](#) [147](#) [148](#) [149](#) [150](#) [151](#) [152](#) [153](#) [154](#) [155](#) [156](#) [157](#) [158](#) [159](#) [160](#) [161](#) [162](#) [163](#) [164](#) [165](#) [166](#) [167](#) [168](#) [169](#) [170](#) [171](#) [172](#) [173](#) [174](#) [175](#) [176](#) [177](#) [178](#) [179](#) [180](#) [181](#) [182](#) [183](#) [184](#) [185](#) [186](#) [187](#) [188](#) [189](#) [190](#) [191](#) [192](#) [193](#) [194](#) [195](#) [196](#) [197](#) [198](#) [199](#) [200](#) [201](#) [202](#) [203](#) [204](#) [205](#) [206](#) [207](#) [208](#) [209](#) [210](#) [211](#) [212](#) [213](#) [214](#) [215](#) [216](#) [217](#) [218](#) [219](#) [220](#) [221](#) [222](#) [223](#) [224](#) [225](#) [226](#) [227](#) [228](#) [229](#) [230](#) [231](#) [232](#) [233](#) [234](#) [235](#) [236](#) [237](#) [238](#) [239](#) [240](#) [241](#) [242](#) [243](#) [244](#) [245](#) [246](#) [247](#) [248](#) [249](#) [250](#) [251](#) [252](#) [253](#) [254](#) [255](#) [256](#) [257](#) [258](#) [259](#) [260](#) [261](#) [262](#) [263](#) [264](#) [265](#) [266](#) [267](#) [268](#) [269](#) [270](#) [271](#) [272](#) [273](#) [274](#) [275](#) [276](#) [277](#) [278](#) [279](#) [280](#) [281](#) [282](#) [283](#) [284](#) [285](#) [286](#) [287](#) [288](#) [289](#) [290](#) [291](#) [292](#) [293](#) [294](#) [295](#) [296](#) [297](#) [298](#) [299](#) [300](#) [301](#) [302](#) [303](#) [304](#) [305](#) [306](#) [307](#) [308](#) [309](#) [310](#) [311](#) [312](#) [313](#) [314](#) [315](#) [316](#) [317](#) [318](#) [319](#) [320](#) [321](#) [322](#) [323](#) [324](#) [325](#) [326](#) [327](#) [328](#) [329](#) [330](#) [331](#) [332](#) [333](#) [334](#) [335](#) [336](#) [337](#) [338](#) [339](#) [340](#) [341](#) [342](#) [343](#) [344](#) [345](#) [346](#) [347](#) [348](#) [349](#) [350](#) [351](#) [352](#) [353](#) [354](#) [355](#) [356](#) [357](#) [358](#) [359](#) [360](#) [361](#) [362](#) [363](#) [364](#) [365](#) [366](#) [367](#) [368](#) [369](#) [370](#) [371](#) [372](#) [373](#) [374](#) [375](#) [376](#) [377](#) [378](#) [379](#) [380](#) [381](#) [382](#) [383](#) [384](#) [385](#) [386](#) [387](#) [388](#) [389](#) [390](#) [391](#) [392](#) [393](#) [394](#) [395](#) [396](#) [397](#) [398](#) [399](#) [400](#) [401](#) [402](#) [403](#) [404](#) [405](#) [406](#) [407](#) [408](#) [409](#) [410](#) [411](#) [412](#) [413](#) [414](#) [415](#) [416](#) [417](#) [418](#) [419](#)

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V) 1) 2) 3) 4) 5) 6) 7) 8) 9) 10) 11) 12)

Article 113

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan). The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

Article 114

1. The Company shall have the following shareholders:

Shareholder Name	Shareholding Percentage
Shanghai [REDACTED] Investment Management Co., Ltd.	30.00%
[REDACTED] Investment Management Co., Ltd.	20.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%

2. The Company shall have the following shareholders:

() [REDACTED] Investment Management Co., Ltd. 10.00%

() [REDACTED] Investment Management Co., Ltd. 10.00%

() [REDACTED] Investment Management Co., Ltd. 10.00%

() [REDACTED] Investment Management Co., Ltd. 10.00%

() [REDACTED] Investment Management Co., Ltd. 10.00%

() [REDACTED] Investment Management Co., Ltd. 10.00%

3. The Company shall have the following shareholders:

Article 115

1. The Company shall have the following shareholders:

Shareholder Name	Shareholding Percentage
[REDACTED] Investment Management Co., Ltd.	30.00%
[REDACTED] Investment Management Co., Ltd.	20.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%

Article 116

1. The Company shall have the following shareholders:

Shareholder Name	Shareholding Percentage
[REDACTED] Investment Management Co., Ltd.	30.00%
[REDACTED] Investment Management Co., Ltd.	20.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%

2. The Company shall have the following shareholders:

Shareholder Name	Shareholding Percentage
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%
[REDACTED] Investment Management Co., Ltd.	10.00%

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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Article 121430 

Article 131

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Article 135**Chapter 612 President and Other Senior Managementof the Company****Article 124136****Article 125**

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Article 126**Article 127****Article 128137**

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Article 130

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Article 131**Article 132****Article 133****Article 134****Article 135****Article 139**

Chapter ~~713~~ Board of SupervisorsSection 1 Supervisors**Article 140****Article 141****Article 142****Article ~~136~~143****Article 137****Article 138****Article 139****Article 140****Article 141**

Article 142

Article 143

Section 2 Board of Supervisors

Article 144

Article 145

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(~~14~~)¹⁴

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan). The Company shall have the right to increase its registered capital in accordance with the law.

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1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan). The Company shall have the right to increase its registered capital in accordance with the law.

2. The Company shall have the right to increase its registered capital in accordance with the law.

Article 145

1. The Company shall have the right to increase its registered capital in accordance with the law.

Article 149

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Article 148**Article 149**

Chapter 14—Qualifications and Duties of Directors, Supervisors, President and Other Senior Management of the Company

Article 150

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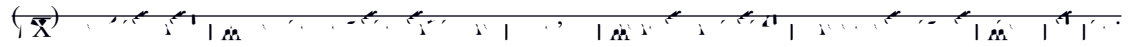
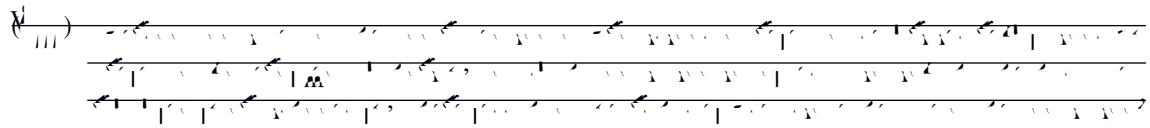
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APPENDIX I
PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION

APPENDIX I
PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION



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Article 152

Article 153

Ⓜ) _____

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Article 154

Article 155

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Article 157

Article 158

Article 159

Article 160

Article 160 of the Articles of Association shall be amended to read as follows:

Article 160 of the Articles of Association shall be amended to read as follows:

Article 161

Article 161 of the Articles of Association shall be amended to read as follows:

Article 162

Article 162 of the Articles of Association shall be amended to read as follows:

Article 162 of the Articles of Association shall be amended to read as follows:

() Article 162 of the Articles of Association shall be amended to read as follows:

() Article 162 of the Articles of Association shall be amended to read as follows:

() Article 162 of the Articles of Association shall be amended to read as follows:

Article 163

Article 163 of the Articles of Association shall be amended to read as follows:

Article 164

Article 164 of the Articles of Association shall be amended to read as follows:

() Article 164 of the Articles of Association shall be amended to read as follows:

() Article 164 of the Articles of Association shall be amended to read as follows:

Article 165

Article 165 of the Articles of Association shall be amended to read as follows:

Article 166	
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Article 168

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Chapter 815 Financial Accounting System, and Profit Distribution and Auditing

Section 1 Financial Accounting System

Article 150169

Article 151170

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Article 171

Article 172

Article 173

Article 174

Article 175

Article 152176

Article 153177

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[illegible][illegible][illegible]

Article 182

Article 183

Article 184

Article 185

Article 186

Article 187

Article 188

Article 189

Article 190

Article 191

Article 192

Section 2 Internal Auditing

Article 157

Article 158

Chapter 16**Section 3** **Appointment of Accounting Firm**

Article 159185

Article 159185

~~Article 186~~

Article 186

~~Article 187~~

Article 187

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~~Article 188~~

Article 188

~~Article 189~~

Article 189

Article 160

Article 160

Article 161

Article 161 of the Articles of Association shall be amended to read as follows:

Article 162

Article 162 of the Articles of Association shall be amended to read as follows:

Article 191

Article 191 of the Articles of Association shall be amended to read as follows:

Article 191 of the Articles of Association shall be amended to read as follows:

(i)

Article 191 of the Articles of Association shall be amended to read as follows:

(ii)

Article 191 of the Articles of Association shall be amended to read as follows:

Article 191 of the Articles of Association shall be amended to read as follows:

Article 191 of the Articles of Association shall be amended to read as follows:

(iii)

Article 191 of the Articles of Association shall be amended to read as follows:

(iv)

Article 191 of the Articles of Association shall be amended to read as follows:

Article 163¹⁹² ^W
 1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).
 2. The Company shall have the right to issue shares in the form of registered shares.

Article 164¹⁹² ^W
 1. The Company shall have the right to issue shares in the form of registered shares.
 2. The Company shall have the right to issue shares in the form of registered shares.

Article 165¹⁹² ^W
 1. The Company shall have the right to issue shares in the form of registered shares.
 2. The Company shall have the right to issue shares in the form of registered shares.

Article 166¹⁹² ^W
 1. The Company shall have the right to issue shares in the form of registered shares.

Article 167¹⁹² ^W
 1. The Company shall have the right to issue shares in the form of registered shares.

Article 168¹⁹² ^W
 1. The Company shall have the right to issue shares in the form of registered shares.
 2. The Company shall have the right to issue shares in the form of registered shares.

Article 169¹⁹² ^W
 1. The Company shall have the right to issue shares in the form of registered shares.

Chapter 9 Notices and Announcements

Section 1 Notices

Article 164¹⁹² ^W
 1. The Company shall have the right to issue shares in the form of registered shares.

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(V)

Article 165

Article 166

Article 167

Article 168

Article 169

Article 170

Article 170

Section 2 Announcements

Article 171

Chapter 1017 Merger, Division, Increase and Decrease of Capital, Dissolution and Liquidation

Section 1 Merger, Division, Increase and Decrease of Capital

Article 193

Article 193

Article 172194

Article 172

Article 173

Article 173

Article 174

Article 174 of the Articles of Association shall be amended to read as follows:

Article 175

Article 175 of the Articles of Association shall be amended to read as follows:

Article 176

Article 176 of the Articles of Association shall be amended to read as follows:

Article 177

Article 177 of the Articles of Association shall be amended to read as follows:

Article 178

Article 178 of the Articles of Association shall be amended to read as follows:

Section 2 Chapter 18 Dissolution and Liquidation of the Company**Article 179**

Article 179 of the Articles of Association shall be amended to read as follows:

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Article 181499

Article 200

The musical score for 'The Rose Tree' is presented on two staves. The top staff is for the vocal line, and the bottom staff is for the piano accompaniment. The key signature is one flat (B-flat), and the time signature is 4/4. The melody is simple and catchy, with a clear refrain. The piano accompaniment provides a steady harmonic support with a simple chordal texture.

Handwritten musical score for 'The Rose Tree' on three systems of five-line staves. The notation includes various note values (minims, crotchets, quavers), rests, and bar lines. The music is written in a single melodic line.

Article 201

(i) $\mathcal{H}^1(\mathbb{R}^n) \cap \mathcal{H}^1(\mathbb{R}^n) = \mathcal{H}^1(\mathbb{R}^n)$ and $\mathcal{H}^1(\mathbb{R}^n) \cap \mathcal{H}^1(\mathbb{R}^n) = \mathcal{H}^1(\mathbb{R}^n)$.

(1) 下列各句，没有语病的一项是（ ）

[illegible]

(V) $\dots \rightarrow \mathcal{O}_X(-2) \rightarrow \mathcal{O}_X(-1) \rightarrow \mathcal{O}_X \rightarrow \mathcal{O}_X(1) \rightarrow \mathcal{O}_X(2) \rightarrow \dots$

(N)

[illegible]

(11) $\vdash \neg \exists x (x \neq x)$

A detailed timeline of the 1990s, from 1990 to 1999. The timeline is marked with years and includes various events such as the Gulf War, the end of the Cold War, and the start of the new millennium.

$\mathbb{A}^1$ -homotopy theory, the following theorem of Jardine [Jar00, Theorem 1.1] is the key result.

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Article 190211

Article 191

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Article 192212

Chapter 20—Notices

Article 213

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(V) _____

(V) _____

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Article 214

Article 215

Article 215

Article 216

Article 217

Article 218

Chapter 21—Settlement of Disputes

Article 218

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Article 219

Article 220

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Article 221

Article 195221 ~~_____~~
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Article 222 ~~_____~~
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Article 196 ~~_____~~

Article 197 ~~_____~~
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Article 198 ~~_____~~
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Article 223 ~~_____~~
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Article 224 ~~_____~~
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Article 199225 ~~_____~~
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Chapter 1 General Provisions

Article 1

1. The Government of the Republic of China, hereinafter referred to as the Government, hereby declares that the Republic of China is a sovereign state with a complete and independent legal system. The Government is committed to the principles of democracy, rule of law, and human rights, and to the maintenance of national unity and territorial integrity.

2. The Government shall ensure the protection of the rights and freedoms of all citizens, and shall promote the economic, social, and cultural development of the Republic of China. The Government shall also ensure the peaceful resolution of disputes and the maintenance of international peace and stability.

3. The Government shall uphold the Constitution of the Republic of China and the laws of the Republic of China. The Government shall also ensure the independence and impartiality of the judiciary, and the transparency and accountability of the government.

4. The Government shall promote the development of the Republic of China's economy, and shall ensure the stability and growth of the Republic of China's economy. The Government shall also ensure the protection of the environment and the sustainable development of the Republic of China.

5. The Government shall promote the development of the Republic of China's culture, and shall ensure the protection and inheritance of the Republic of China's cultural heritage. The Government shall also promote the development of the Republic of China's science and technology, and shall ensure the innovation and development of the Republic of China's science and technology.

6. The Government shall promote the development of the Republic of China's education, and shall ensure the quality and accessibility of the Republic of China's education. The Government shall also promote the development of the Republic of China's health care, and shall ensure the health and well-being of the Republic of China's citizens.

7. The Government shall promote the development of the Republic of China's sports, and shall ensure the participation of the Republic of China's athletes in international sports events. The Government shall also promote the development of the Republic of China's tourism, and shall ensure the safety and satisfaction of the Republic of China's tourists.

8. The Government shall promote the development of the Republic of China's media, and shall ensure the freedom and diversity of the Republic of China's media. The Government shall also promote the development of the Republic of China's arts, and shall ensure the creativity and innovation of the Republic of China's arts.

9. The Government shall promote the development of the Republic of China's labor, and shall ensure the rights and interests of the Republic of China's laborers. The Government shall also promote the development of the Republic of China's social services, and shall ensure the well-being of the Republic of China's citizens.

10. The Government shall promote the development of the Republic of China's foreign relations, and shall ensure the peaceful and cooperative development of the Republic of China's foreign relations. The Government shall also promote the development of the Republic of China's international trade, and shall ensure the growth and prosperity of the Republic of China's international trade.

[illegible]

Article 3

[illegible]

(II) 1. The following shall be the order of business for the meeting:

(III) 1. The following shall be the order of business for the meeting:

(IV) 1. The following shall be the order of business for the meeting:

(V) 1. The following shall be the order of business for the meeting:

(VI) 1. The following shall be the order of business for the meeting:

2. The following shall be the order of business for the meeting:

3. The following shall be the order of business for the meeting:

Article 5

1. The following shall be the order of business for the meeting:

(I) 1. The following shall be the order of business for the meeting:

(II) 1. The following shall be the order of business for the meeting:

(III) 1. The following shall be the order of business for the meeting:

(IV) 1. The following shall be the order of business for the meeting:

Chapter 2 Convening of General Meetings

Article 6

1. The following shall be the order of business for the meeting:

Article 7 *Amendment to the Rules of Procedures of the General Meeting*

$\mathbb{W}$ [illegible]

$$\begin{aligned}
(III) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n} \\
(IV) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n} \\
(V) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n} \\
(VI) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n} \\
(VII) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n} \\
(VIII) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n} \\
(IX) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n} \\
(X) \quad & \left| \sum_{i=1}^n \left(\frac{1}{i} - \frac{1}{i+1} \right) \left(\frac{1}{i} - \frac{1}{i+1} \right) \right| \leq \frac{1}{n}
\end{aligned}$$

Article 18

Article 18

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(X) _____

(X) _____

Article 19

Article 20 Article 19

Chapter 4 Convening of General Meetings

Article 21

Article 22 Article 20

Article 25

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(V)

Article 26

[illegible]

Article 28

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Article 29**Article 26****Article 27–Article 30****Article 31**

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Article 30

Article 30 shall be amended to read:

Article 31

Article 31 shall be amended to read:

Article 32

Article 32 shall be amended to read:

Article 33–Article 34

Articles 33 and 34 shall be amended to read:

Article 34–Article 35

Articles 34 and 35 shall be amended to read:

Article 35–Article 36

Articles 35 and 36 shall be amended to read:

Article 36 shall be amended to read:

Article 37

Article 37 shall be amended to read:

Chapter 5 Voting and Resolutions at General Meetings

Article 38

Article 41

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Article 36

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Article 37

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Article 38 Article 42

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Article 43

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Article 44

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Article 48 ✓

Article 46 Article 53

Article 46 Article 53

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Article 47 Article 54

Article 47 Article 54

Article 55

Article 55

Article 56

Article 56

Article 57

Article 57

Chapter 6 Minutes of General Meeting and Archives Management**Article 48 Article 58**

Article 48 Article 58

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$\mathcal{H}(\mathbb{R}^n)$ is the space of all functions $f: \mathbb{R}^n \rightarrow \mathbb{R}$ such that $f \in L^2(\mathbb{R}^n)$ and $\Delta f \in L^2(\mathbb{R}^n)$. The space $\mathcal{H}(\mathbb{R}^n)$ is a Hilbert space with the inner product $(f, g) = \int_{\mathbb{R}^n} \nabla f \cdot \nabla g$. The space $\mathcal{H}(\mathbb{R}^n)$ is the space of all functions $f: \mathbb{R}^n \rightarrow \mathbb{R}$ such that $f \in L^2(\mathbb{R}^n)$ and $\Delta f \in L^2(\mathbb{R}^n)$. The space $\mathcal{H}(\mathbb{R}^n)$ is a Hilbert space with the inner product $(f, g) = \int_{\mathbb{R}^n} \nabla f \cdot \nabla g$.

Article 59

Article 49

Article 50

Article 51

Article 52

A musical score for the song 'The Rose Tree'. It consists of three staves. The top staff is for the vocal melody, featuring a treble clef and a key signature of one flat (B-flat). The melody is written in a simple, folk-like style with many eighth and sixteenth notes. The middle staff is for the piano accompaniment, featuring a treble clef and a key signature of one flat. It includes chords and single notes that support the melody. The bottom staff is for the bass line, featuring a bass clef and a key signature of one flat. It provides a steady rhythmic foundation with mostly eighth and sixteenth notes. The music is in common time (4/4). The lyrics 'The Rose Tree' are written below the bottom staff, aligned with the notes.

**Chapter 5 7 Special Procedures for Voting by Class Shareholders Authorization of
Generation Meeting to the Board of Directors**

Article 53- Article 60 ^W☐

Article 54- Article 61

Article 55- Article 62

Article 56 ^W☐

Article 57

Article 57 of the Rules of Procedure of the General Assembly shall be amended to read:

Article 58

Article 58 of the Rules of Procedure of the General Assembly shall be amended to read:

Article 58 of the Rules of Procedure of the General Assembly shall be amended to read:

(i) The Committee shall be composed of members of the Assembly, elected by the Assembly, and shall be responsible for the preparation of the draft agenda for the next session of the Assembly. The Committee shall also be responsible for the preparation of the draft agenda for the next session of the Assembly.

(ii) The Committee shall be composed of members of the Assembly, elected by the Assembly, and shall be responsible for the preparation of the draft agenda for the next session of the Assembly. The Committee shall also be responsible for the preparation of the draft agenda for the next session of the Assembly.

(iii) The Committee shall be composed of members of the Assembly, elected by the Assembly, and shall be responsible for the preparation of the draft agenda for the next session of the Assembly. The Committee shall also be responsible for the preparation of the draft agenda for the next session of the Assembly.

Chapter 6 8 Supplementary Provisions**Article 59–Article 63**

Articles 59, 60, 61, 62 and 63 of the Rules of Procedure of the General Assembly shall be amended to read:

Articles 59, 60, 61, 62 and 63 of the Rules of Procedure of the General Assembly shall be amended to read:

Article 60

Article 60 of the Rules of Procedure of the General Assembly shall be amended to read:

Article 64

Article 64 of the Rules of Procedure of the General Assembly shall be amended to read:

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Article 62–Article 65

Article 63 Article 66

Article 64 ~~Article 67~~

Article 5

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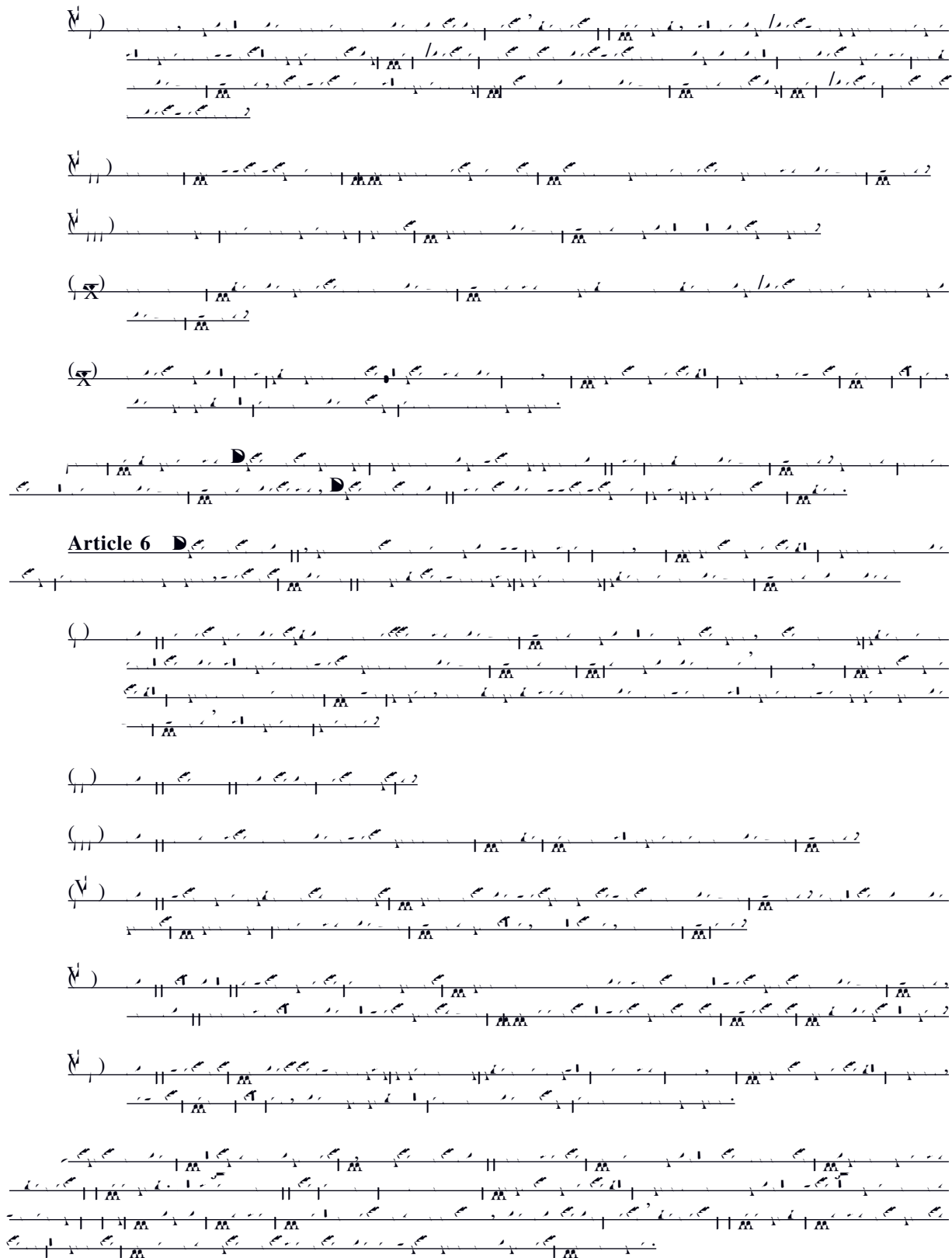
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Article 7

1. The Board of Directors shall be composed of not less than five (5) members, who shall be elected by the shareholders at the annual general meeting of the company.

Article 8

1. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

2. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

3. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

Article 9

1. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

Article 10

1. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

Article 11

1. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

Article 12

1. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

Chapter 3 Composition and duties of the Board of Directors**Article 13**

1. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

Article 14

1. The Board of Directors shall be elected by the shareholders at the annual general meeting of the company.

Chapter 4 The procedures for convening and voting of the Board

Article 18

Article 3

Article 19

Article 4

Article 5

Article 20

(V) _____

(VI) _____

(VII) _____

(VIII) _____

(IX) _____

Article 6 _____

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(VI) _____

~~Article 8~~**Article 21**

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders.

~~Article 9~~ **Article 22**

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders.

Article 23

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the rules and regulations of the Corporation, subject to the approval of the stockholders.

Article 10

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders.

Article 11

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders.

Article 24

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders.

Article 25

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders.

Article 26

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, or reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the stockholders.

Article 27

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W¹**Article 12**

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Article 13

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(III) _____

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Article 14

Article 15

Article 16

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The Rose Tree

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The musical score for 'The Rose Tree' is presented on two staves. The top staff is for the vocal melody, and the bottom staff is for the piano accompaniment. The key signature is one flat (B-flat), and the time signature is 4/4. The melody begins with a quarter note G4, followed by a quarter note A4, and then a half note Bb4. The piano accompaniment starts with a quarter note G3, followed by a quarter note A3, and then a half note Bb3. The score includes various musical notations such as eighth notes, quarter notes, half notes, and rests, as well as dynamic markings like 'p' (piano) and 'f' (forte).

Article 28

Article 26

Article 27

Article 28

Article 29

Article 31

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Chapter 6 The procedures for convening and voting of the Board**Article 32****Article 33****Article 32****Article 34**

Article 35

Article 36

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Article 4

Article 5

Article 6

Article 11

§ 11-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 12

§ 12-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Chapter 3 Composition and duties of the Board of SupervisorsArticle 13

§ 13-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 14

§ 14-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 15

§ 15-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 16

§ 16-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 17

§ 17-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 18

§ 18-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 19

§ 19-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Chapter 4 The procedures for convening and
voting of the Board of supervisorArticle 20

§ 20-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 3

§ 3-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of Los Angeles, and shall have the right to use the same in its official capacity.

Article 21

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Article 6 _____

Article 7 _____

Article 23 _____

Article 8

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Article 24

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Article 9

Article 10

Article 25

Article 11**Article 12****Article 26****Article 27****Article 28**

Article 13

Article 29

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Article 14

Article 15

Article 16

Article 17

Article 30

Chapter 5 Supplementary provisions

Article 31

Article 32

Article 18

Article 33

§ 33-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of San Diego, and shall have the right to use the same in its official capacity. The seal shall be in the shape of a shield, and shall contain the following: a sun rising over a bay, with a bridge spanning the bay, and a ship sailing on the bay. The words "COUNTY OF SAN DIEGO" shall be inscribed around the border of the shield.

Article 34

§ 34-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of San Diego, and shall have the right to use the same in its official capacity. The seal shall be in the shape of a shield, and shall contain the following: a sun rising over a bay, with a bridge spanning the bay, and a ship sailing on the bay. The words "COUNTY OF SAN DIEGO" shall be inscribed around the border of the shield.

Article 35

§ 35-1. The Board of Supervisors shall have the honor and privilege of the seal of the County of San Diego, and shall have the right to use the same in its official capacity. The seal shall be in the shape of a shield, and shall contain the following: a sun rising over a bay, with a bridge spanning the bay, and a ship sailing on the bay. The words "COUNTY OF SAN DIEGO" shall be inscribed around the border of the shield.

Chapter 1 General Provisions

Article 1

The musical score for Article 1 consists of ten staves. The notation is dense and includes various musical symbols such as notes, rests, and dynamic markings. The first staff begins with a treble clef and a key signature of one flat. The score is written in a cursive, handwritten style. The notation includes many notes, some with stems, and rests. There are also some markings that look like 'M' or 'M' with a bar over them. The score is written in a cursive, handwritten style. The notation includes many notes, some with stems, and rests. There are also some markings that look like 'M' or 'M' with a bar over them. The score is written in a cursive, handwritten style. The notation includes many notes, some with stems, and rests. There are also some markings that look like 'M' or 'M' with a bar over them.

Article 2

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Article 3

Article 4

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Article 5

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Article 6

Article 7

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**Chapter 23 Conditions of Employment of Independent
Qualifications and Appointments and Removals**

Directors Article 68

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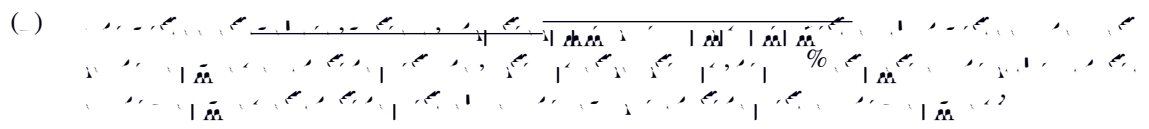
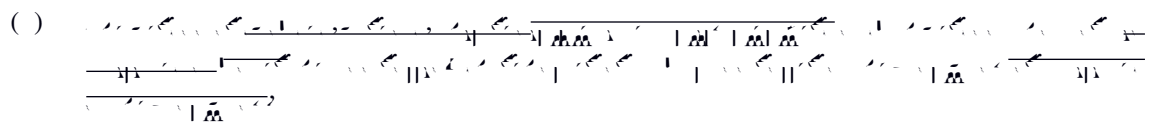
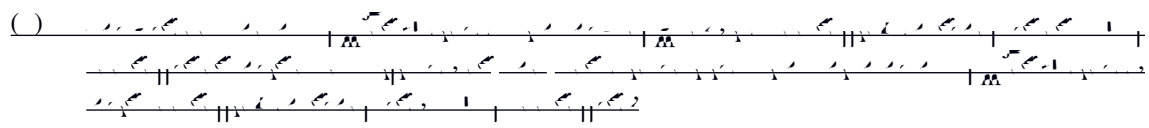
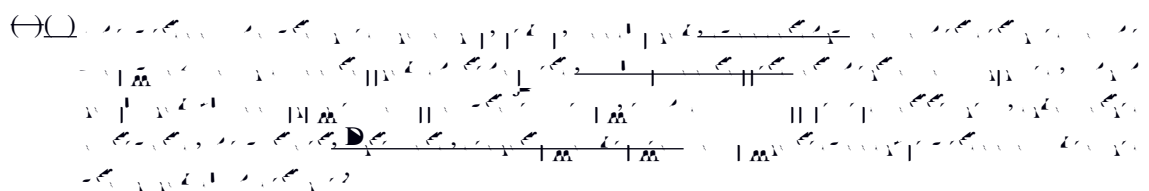
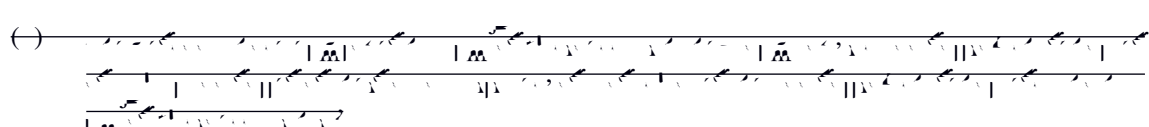
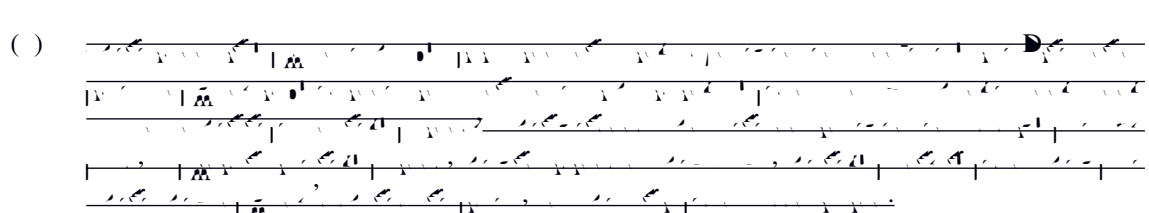
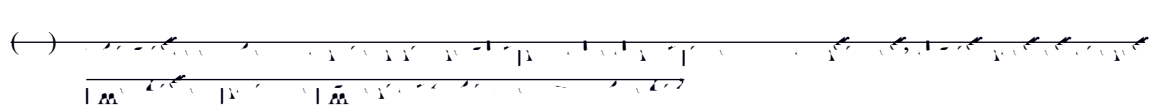
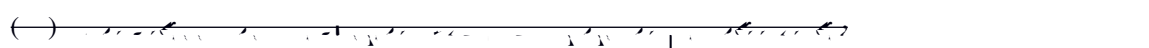
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Article 79 **D** ()

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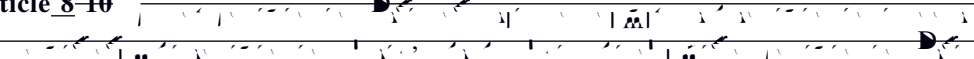
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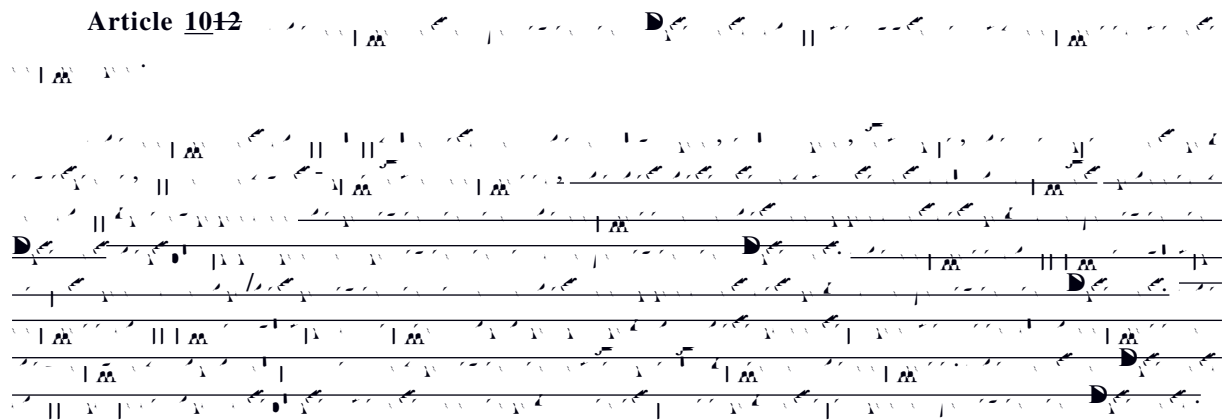
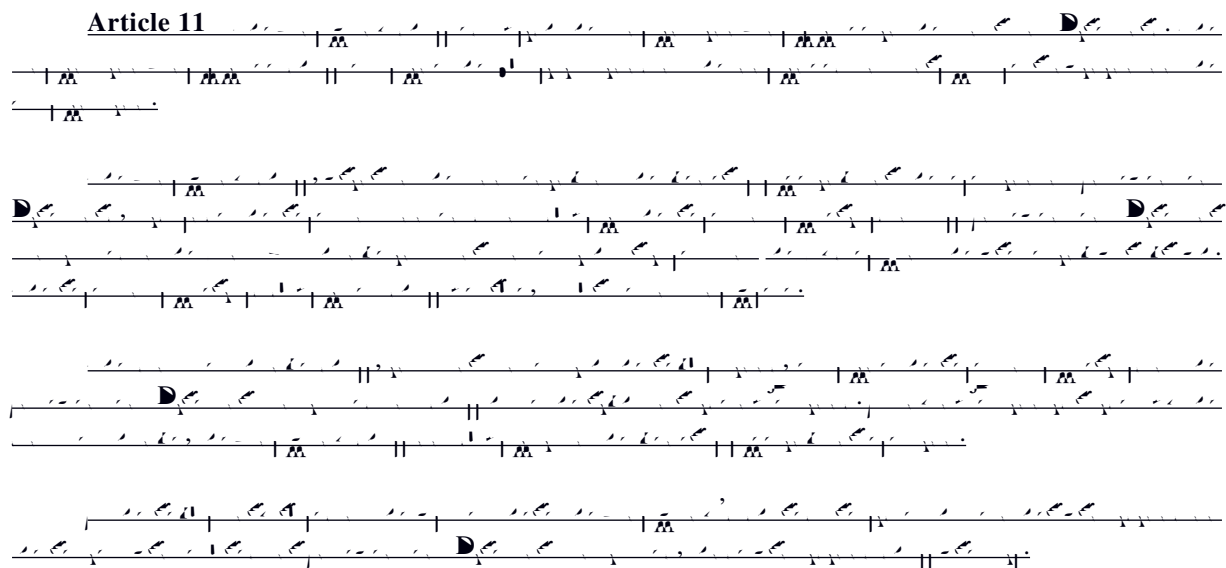
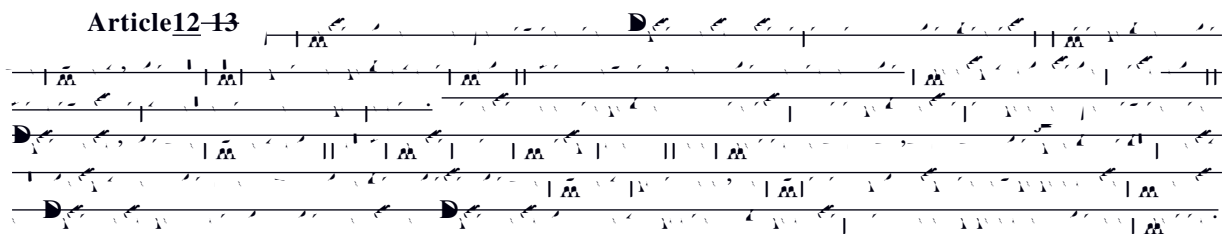
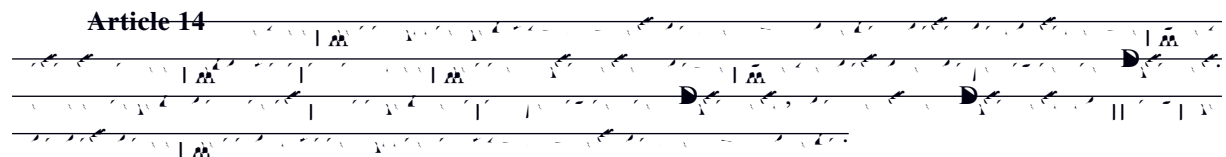
A musical score for the song 'The Rose Tree'. It consists of three staves. The top staff is for the vocal melody, featuring a treble clef and a key signature of one flat (B-flat). The melody is written in a simple, folk-like style with eighth and quarter notes. The middle and bottom staves are for piano accompaniment, featuring a bass clef and a key signature of one flat. The accompaniment includes a steady eighth-note bass line and chords in the right hand. The score is divided into two systems by a double bar line. The first system contains the first two lines of the melody and accompaniment. The second system contains the next two lines. The score ends with a final double bar line.

Article 8-10



Handwritten musical score for Article 8-10, featuring six staves with various musical notations including notes, rests, and bar lines.

Article 914

Article 10-12**Article 11****Article 12-13****Article 14**

Article 15

Article 1316

Article 17

Article 18

Article 14

Article 15

1. The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once. The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

2. The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once. The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

Article 16

The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

**Chapter 35 Conditions of Employment of Independent Directors_
Responsibilities and Methods to Perform Duties****Article 17**

The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

() The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

() The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

() The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

() The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

Article 18

The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

() The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

() The Independent Directors shall be elected by the Shareholders' Meeting for a term of three (3) years. The term of office of the Independent Directors shall be renewed once.

Article 21



Handwritten musical score for Article 21, featuring a treble clef, a key signature of one sharp (F#), and a 4/4 time signature. The score is written on five staves. The first staff begins with a treble clef, a key signature of one sharp (F#), and a 4/4 time signature. The music consists of a series of eighth and sixteenth notes, with some measures containing rests. The notation is in a cursive, handwritten style. The score ends with a double bar line.

Article 22²⁰

Article 22²⁰ is amended to read as follows:

Article 22²⁰ is amended to read as follows:

Article 22²⁰ is amended to read as follows:

Article 22²⁰ is amended to read as follows:

Article 22²⁰ is amended to read as follows:

Article 22²⁰ is amended to read as follows:

Article 21

Article 21 is amended to read as follows:

Article 21 is amended to read as follows:

Article 22

Article 22 is amended to read as follows:

Article 22 is amended to read as follows:

Article 23

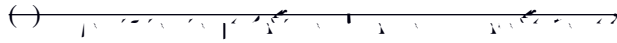
Article 23 is amended to read as follows:

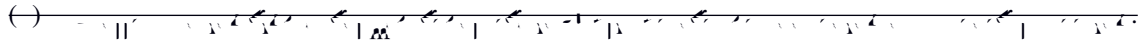
Article 23 is amended to read as follows:

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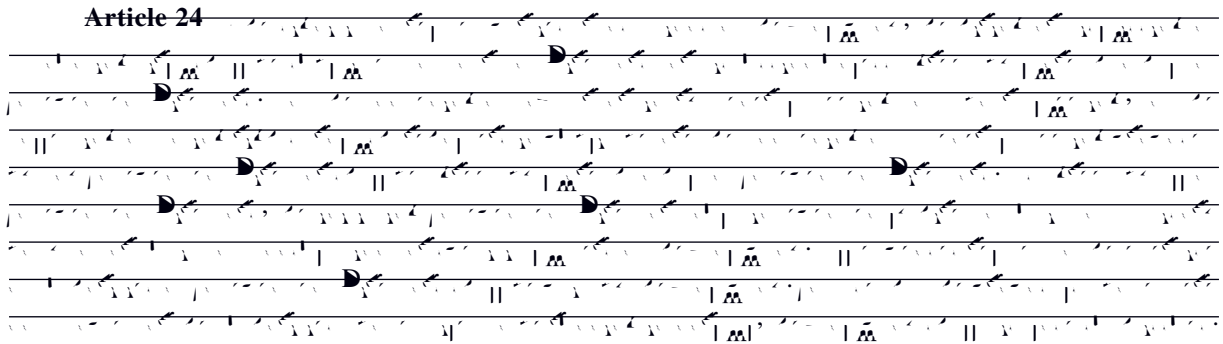
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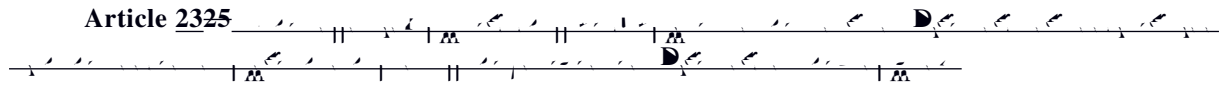
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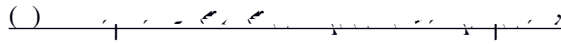
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Article 24

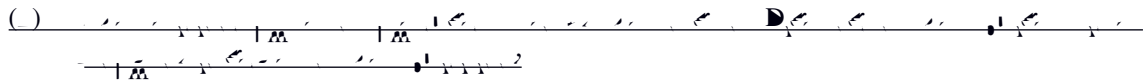


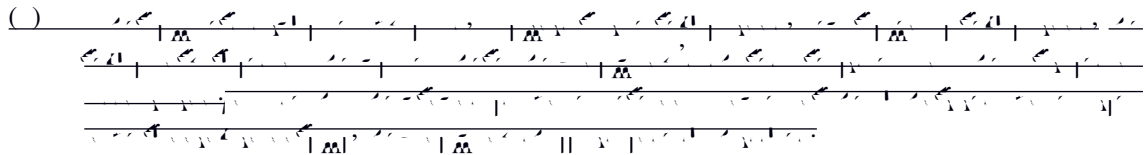
Article 2325



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Article 2627

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Article 28

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Article 31

1. The Board of Directors shall have the authority to determine the composition of the Board of Directors, subject to the approval of the shareholders.

Article 32

1. The Board of Directors shall have the authority to determine the composition of the Board of Directors, subject to the approval of the shareholders.

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1. The Board of Directors shall have the authority to determine the composition of the Board of Directors, subject to the approval of the shareholders.

Chapter 64 Independent Opinions of Independent Directors
Duty Performance Guarantee

Article 30

When the independent director provides an independent opinion, he/she shall follow the following principles:

(一) The independent director shall follow the principle of objectivity and impartiality.

(二) The independent director shall follow the principle of independence and autonomy.

(三) The independent director shall follow the principle of confidentiality.

(四) The independent director shall follow the principle of full disclosure. When providing an independent opinion, the independent director shall fully disclose the facts and reasons for the opinion, and shall not conceal or distort the facts.

(五) The independent director shall follow the principle of full disclosure. When providing an independent opinion, the independent director shall fully disclose the facts and reasons for the opinion, and shall not conceal or distort the facts.

(六) The independent director shall follow the principle of full disclosure. When providing an independent opinion, the independent director shall fully disclose the facts and reasons for the opinion, and shall not conceal or distort the facts.

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Article 31

When the independent director provides an independent opinion, he/she shall follow the following principles:

Article 32

When the independent director provides an independent opinion, he/she shall follow the following principles:

Article 33

1. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

2. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

Article 34

1. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

Article 35

1. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

Article 36

1. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

Chapter 7 Working Conditions of Independent Directors**Article 3734**

1. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

2. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

Article 3835

1. The independent directors shall be elected by the independent shareholders of the Company, who shall elect the independent directors for a term of three (3) years, and shall be eligible for re-election.

A musical score for a string quartet, featuring four staves with various musical notations including notes, rests, and dynamic markings. The notation is complex, with many notes and rests, and some dynamic markings like 'ff' and 'f'. The staves are arranged vertically, and the music is written in a standard musical notation style.

Article 36

A musical score for a string quartet, featuring four staves with various musical notations including notes, rests, and dynamic markings.

Article 3937

The musical score for 'The Rose Tree' is presented on two staves. The top staff is the vocal line, and the bottom staff is the piano accompaniment. The key signature has one sharp (F#), and the time signature is 4/4. The vocal line begins with a treble clef and a key signature change to one sharp. The piano accompaniment begins with a bass clef and a key signature change to one sharp. The score includes various musical notations such as notes, rests, and bar lines. The lyrics are written below the vocal line.

A musical score for the song 'The Rose Tree'. It features four staves. The first staff is the vocal line, starting with a treble clef and a key signature of one sharp (F#). The melody is written in a simple, folk-like style. The second staff is a piano accompaniment, starting with a bass clef. It features a steady eighth-note bass line and chords. The third and fourth staves are additional piano accompaniment, likely for a second piano or a different instrument, featuring similar rhythmic patterns and chords. The score includes various musical notations such as notes, rests, and bar lines.

Article 40

Article 41

Article 4238

Article 39

Article 4340

Chapter 58 Supplementary Provisions**Article 4441**

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Article 42

Article 43

Article 45

Article 4644

Article 4745

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福萊特玻璃集團股份有限公司

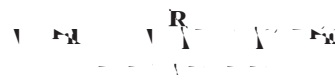
(a joint stock company incorporated in the People's Republic of China with limited liability)

that the 2023 second extraordinary general meeting (the “*Meeting*”) of Flat Glass Group Co., Ltd. (the “*Company*”) will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of ordinary or special resolutions as indicated. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2023:

- | | |
|------------------------|---|
| Ordinary resolution 1. | To declare an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023. |
| Special resolution 2. | To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations. |
| Special resolution 3. | To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. |
| Special resolution 4. | To consider and approve the proposed amendments to the Rules of Procedures of General Meeting. |
| Ordinary resolution 5. | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors. |
| Ordinary resolution 6. | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Supervisors. |

Ordinary resolution 7. To consider and approve the proposed amendments to the Working Instructions for Independent Directors.

By order of the Board of


Chairman

Jiaxing, Zhejiang Province, the PRC
9 October 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. In order to ascertain the Shareholders' entitlement to attend and vote at the 2023 Second EGM, the register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming 2023 Second EGM, all transfer documents must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on Friday, 20 October 2023. H Shareholders whose names appear on the register of members of the Company on Friday, 20 October 2023 are entitled to attend and vote at the 2023 Second EGM. The record date and arrangements in respect of the A Shareholders who are entitled to attend the 2023 Second EGM will be determined and announced separately in the PRC by the Company.
2. Shareholders who are entitled to attend and vote at the 2023 Second EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form must be deposited by hand or by post, for holders of H Shares of the Company, to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time for holding the 2023 Second EGM (i.e. before Thursday, 26 October 2023) (or any adjournment thereof). If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the 2023 Second EGM or any adjourned meetings should they so wish.
5. Shareholders or their proxies shall provide their identification documents when attending the 2023 Second EGM.
6. Shareholders attending the 2023 Second EGM shall be responsible for their own travel and accommodation expenses.
7. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.

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福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

that the 2023 Second H Share Class Meeting of Flat Glass Group Co., Ltd. (the “*Meeting*”) will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of special resolutions. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2023:

1. To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.
2. To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.
3. To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.

By order of the Board of


Chairman

Jiaxing, Zhejiang Province, the PRC
9 October 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. H Shareholders whose names appear on the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, on Friday, 20 October 2023 are eligible to attend the 2023 Second H Share Class Meeting. To qualify for attendance and vote at the 2023 Second H Share Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 20 October 2023.
2. A member eligible to attend and vote at the 2023 Second H Share Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his behalf. A proxy needs not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a H Shareholder or his attorney duly authorized in writing. If the H Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form must be deposited by hand or by post to the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time designated for holding of the 2023 Second H Share Class Meeting. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the a Shareholder from attending and voting in person at the 2023 Second H Share Class Meeting or any adjourned meetings should they so wish.
5. A H Shareholder or his proxy shall produce proof of identity when attending the 2023 Second H Share Class Meeting. If a H Shareholder is a legal person, its legal representative or other persons authorised by the board of directors or other governing body of such H Shareholder may attend the 2023 Second H Share Class Meeting by producing a copy of the resolution of the board of directors or other governing body of such H Shareholder appointing such person(s) to attend the meeting.
6. Shareholders who attend shall bear their own travelling and accommodation expenses.
7. The register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023 (both days inclusive).
8. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.