

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

*# The original version of the Articles of Association of the Company (“AOA”) is in Chinese, and the English version of the AOA is the translation from the Chinese original. Should there be any discrepancy between the Chinese and English versions of the AOA, the Chinese version shall prevail.*



Chapter VI	General Manager and Other Senior Management. . . . .	62
Chapter VII	Board of Supervisors . . . . .	65
	Section 1    Supervisors . . . . .	65
	Section 2    Board of Supervisors . . . . .	65
Chapter VIII	Qualifications and Obligations of Directors, Supervisors, General Manager and Other Senior Management of the Company. . . . .	67
Chapter IX	Financial and Accounting System, Profit Distribution and Audit. . . . .	75
	Section 1    Financial and Accounting System . . . . .	75
	Section 2    Internal Audit. . . . .	81
	Section 3    Engagement of Accounting Firm. . . . .	81
Chapter X	Notice and Announcement. . . . .	84
	Section 1    Notice . . . . .	84
	Section 2    Announcement . . . . .	85
Chapter XI	Merger, Division, Capital Increase, Capital Reduction, Dissolution and Liquidation . . . . .	86
	Section 1    Merger, Division, Capital Increase and Capital Reduction . . . .	86
	Section 2    Dissolution and Liquidation . . . . .	87
Chapter XII	Amendments to the Articles of Association . . . . .	90
Chapter XIII	Settlement of Dispute . . . . .	91
Chapter XIV	Supplementary Provisions . . . . .	92


















































































































































































