

SHENZHEN SENIOR TECHNOLOGY MATERIAL CO., LTD.

ARTICLES OF ASSOCIATION

A t 2026

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CHAPTER 1 GENERAL PROVISIONS

A t c 1 I r r f r f 深圳市星源材質科技

A t c 4 T r r f C u :

C u : 深圳市星源材質科技股份有限公司

E u : SHENZHEN SENIOR TECHNOLOG MATERIAL CO., LTD.

A t c 5 D u f C u :

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

P : 518106

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

A t c 11 T Ar f A , fr $\mathbb{N}$ f $\mathbb{N}$ ff ,
 $\mathbb{N}$ r r f C $\mathbb{N}$,
 $\mathbb{N}$ C $\mathbb{N}$, r r , $\mathbb{N}$ r r ,
C $\mathbb{N}$, r r , r r r $\mathbb{N}$ $\mathbb{N}$.

A r r $\mathbb{N}$ r r r r , r r r r r r
 $\mathbb{N}$ $\mathbb{N}$ $\mathbb{N}$ $\mathbb{N}$ r f C $\mathbb{N}$, r C $\mathbb{N}$; C $\mathbb{N}$ $\mathbb{N}$ r
f r r(), r r() r r r $\mathbb{N}$ $\mathbb{N}$ $\mathbb{N}$ r ,
r $\mathbb{N}$ Ar f A .

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

A t c 12 S r $\mathbb{N}$ $\mathbb{N}$ r f rr Ar f A r r
r $\mathbb{N}$ r , r $\mathbb{N}$ r(), r r f f (f f
ff r) r r B r f C $\mathbb{N}$.

A t c 13 T C $\mathbb{N}$, r $\mathbb{N}$ C f C $\mathbb{N}$ P r
f C (CPC), CPC r rr CPC , r
r f r f CPC r .

CHAPTER 2 BUSINESS OBJECTIVES AND SCOPE

A t c 14 T j f C $\mathbb{N}$: r r
f r $\mathbb{N}$ r , j f r
- r , - r r ; r r $\mathbb{N}$ $\mathbb{N}$
 $\mathbb{N}$ r r ; f r $\mathbb{N}$ f r
r f $\mathbb{N}$ r $\mathbb{N}$ $\mathbb{N}$ r .

A t c 15 T f C $\mathbb{N}$ j $\mathbb{N}$ r
 $\mathbb{N}$ $\mathbb{N}$ r r r (). T f C $\mathbb{N}$:
r r $\mathbb{N}$ f $\mathbb{N}$ r r r f
 $\mathbb{N}$ $\mathbb{N}$ r ; $\mathbb{N}$ f $\mathbb{N}$ r f $\mathbb{N}$ ($\mathbb{N}$ r r r r
S r $\mathbb{N}$); $\mathbb{N}$ r f
(r r r S); r
f $\mathbb{N}$ r r r r f $\mathbb{N}$ $\mathbb{N}$ (j r r $\mathbb{N}$
r r $\mathbb{N}$); r r r r (j r r r r $\mathbb{N}$);
r r $\mathbb{N}$, r f $\mathbb{N}$ $\mathbb{N}$ - $\mathbb{N}$ f r ; $\mathbb{N}$ f r f
r $\mathbb{N}$ ($\mathbb{N}$ f r f $\mathbb{N}$); $\mathbb{N}$ f r f - r
 $\mathbb{N}$ ($\mathbb{N}$ f r f - r $\mathbb{N}$).

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

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

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

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

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

F r r f C ㄣ , r f r r’ ㄣ , r
r f B r f D r r , r ㄣ Ar f A r
r f r r’ ㄣ , C ㄣ ㄣ r f r
r f r ㄣ f r C ㄣ r r ㄣ , r
ㄣ f f 10% f r

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

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

- $$\begin{aligned}
\text{(I)} \quad & f \quad r \quad - \quad f \quad r ; \\
\text{(II)} \quad & f \quad r \quad f \quad r ; \\
\text{(III)} \quad & r \quad f \quad r \quad r \quad r ; \\
\text{(IV)} \quad & r \quad f \quad r \quad \mathbb{W} \quad r \quad r \quad f ; \\
\text{(V)} \quad & r \quad \mathbb{W} \quad r \quad r \quad \mathbb{W}, \quad \mathbb{W} \quad r \quad r
\end{aligned}$$

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

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

- $$\begin{aligned}
(\text{I}) \quad & r' f C u' r r ; \\
(\text{II}) \quad & u r r w r u r C u ; \\
(\text{III}) \quad & f r f r u w r r ; \\
(\text{IV}) \quad & r r r C u r r u / r / \\
& j r f r r' u u r f \\
& C u ; \\
(\text{V}) \quad & r r f r r r r C u ; \\
(\text{VI}) \quad & w r r f r C u r r r r' r \\
& r .
\end{aligned}$$

Erfrüher, C. f. W. r.

A t c 26 S j , r r , C r r , r r f
 r r , r r , C r r r r , CSRC
 H K S E .

(VI) f r r 1 f Ar 25 f Ar f A , r r
r r r .

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

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

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

T C f f f r r r f r r f w r
r w r f S r L w H K L R , r
w, r , r r r f w r C , r
r .

S c t 3 T a S a

A t c 28 T r f C r f r r r w
w. A r f r f H S r w r r f r f r r
r r f r r r f r r B r f D r r (r
r f r f r r f r f r r H K S E f r r
r); r f r f r r r f f w
f C (f r f r r r r f r r). If r f r r r r f r
r r f r r r r r r f r f r r r r
r w f H K (r f r r f r r c z d c a) r ,
r f r f r r r - r r . A r r
f r f r C , r r r B r f
D r r f r r r .

A t c 29 T C u

W r j f .

A t c 30 A S r r r C u ' f f r f r
r f r r W r f r u f r f C u ' r
.

D r r r u u f C u r C u r
f C u ' r r . N u r f r r f r f
r r r r u f f f r u r u f u 25% f
r f u f C u u S r f C u
u r f r r W r f r u f r f C u ' ,
r . S r f C u - u r r f r r W
u f r r r r f r u f f . r W , u r r r
r f W r C u ' r r r r W r f
r r r f r f r , r r .

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

T r r r D r r , r u u , r
r r r u r r r r r
r r , r , r r r r ' .
r B r f r r f r r r ,
r r r r B r W 30 . If B r
f W f r u u u , r r r
r f W P ' C r r W u f r f f C u .
r B r f r r r f r r r ,
D r r r r j r r r W W .

CHAPTER 4 SHAREHOLDERS AND SHAREHOLDERS' MEETINGS

S c t 1 G a P S a d

A t c 32 T C

r r f r r

r r r . T r r f r r

f H r r r f r r H K ; r r

r f r

r r r f r r . T H K r f r r f r r

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

r r r r r r r r r

f r C r , r r . S r r j r

r r f r . S r r

f r r r r .

A t c 33

C u r r e n t f r o m f r o m . S r r w

r r f r r' r , B r

r r f r r' r r r r r

r r r f r r r r

r r r r r

At 34 Trif C. f. W. r. :

[illegible]
$$(II) \quad \begin{matrix} r & & f, & & r & & r, & & r & & r \\ r & r' & r & r & r & r & r & ; \end{matrix}$$
$$(III) \quad r \in C_{\mathbb{R}} \quad , \quad r \in \mathbb{R} \quad ;$$

(IV) $r \in f(r)$, $r \in \text{Ar } f(A)$; $r \in W, r \in W, r \in W$

(V) $r \quad r \quad r$
 $A \quad , \quad r \quad r \quad f \quad r \quad r \quad , \quad f \quad r \quad r \quad , \quad f \quad Ar \quad f$
 $f \quad B \quad r \quad , \quad f \quad r \quad r \quad . \quad S \quad r \quad r \quad \nabla \quad r \quad r$
 $r \quad r \quad C \quad , \quad r \quad r$
 $r ;$

$$(VI) \quad \begin{array}{ccccccc} r & & r & & f & C & r \\ r & r & r & & r & f & C \end{array} ;$$

(VII) r C u r r r r f j r f
r r' u r r u r r r f C u ;

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

A t c 35 S r r' r r u f r u f
C u u w r f C u L w S r L w r
w u r r , r r r r f w r C u ,
r r .

A t c 36 r f r f r r' u r B r
f C u , C r w r u r , r r r
r P ' C r r r .

r r r f r r r' u r u f B r , r
u , w, u r r r Ar f A , r
w r f r Ar f A , r r
r r P ' C r r r w 60 fr u w
r u , w r f r r f r u r

A t c 39 If r r r r f r r r r
f r r f r f r r r f w, r r r
Ar f A , r r r f w P ,
C r.

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

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

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

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

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

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

A t c 41 S r r f C w r r r
C r r r r f r r r w w
S r r f C w C ,
r f r r r r j, r f
C , r r r j r f r C , .

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

A t c 42 T r r r f r r f C
r r r f f r r w w, r r
r , r f CSRC r f f w r
C , r r , f r r f r .

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

Sect 3 Gap t S a d 'M t

A t c 46 T r r ' u r r r . T r r ' f r f C u , r w w r : f w w r :

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

(II) r r r r f B r ;

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

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

(V) r f C u ;

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

(VII) u Ar f A ;

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

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

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

(I) r r r r f f C u w r r 30% f C u , u r r ;

(II) r r u w r ;

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

- (IV) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。
- 《企业破产法》第47条规定：债权人申报债权，应当在人民法院受理破产申请后，债权申报期限内，向管理人申报债权。
- 《企业破产法》第47条规定：债权人申报债权，应当在人民法院受理破产申请后，债权申报期限内，向管理人申报债权。
- (I) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。
- (II) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。
- (III) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。
- (IV) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。
- (V) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。
- (VI) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。
- (VII) 如果债务人不能清偿到期债务，并且资产不足以清偿全部债务或者明显缺乏清偿能力，债权人可以向人民法院申请对债务人进行重整。

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

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

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

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

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

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

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

(VI) r r r r f , r f , r r r r r f r r 30% f C r , , r r r r r ' r f r r r r r - r f r r r r r .

$$\frac{r}{f} = \frac{r}{f} \quad ,$$

T f w f C u r r

r r l f Ar :

$$(I) \quad \begin{matrix} r & f & r & \text{---} & r & , & f & & \text{---} & r & r & & r \\ r & r & & f & & & & & r & \text{---} & \end{matrix} \quad ($$
$$(II) \quad \begin{array}{c} f \\ r \end{array} \begin{array}{c} r \\ r \end{array}, \quad \begin{array}{c} \text{---} \\ f \end{array} \begin{array}{c} r \\ r \end{array} \begin{array}{c} \text{---} \\ \text{---} \end{array};$$
$$(III) \quad \begin{matrix} r & & r & & r & & r & r & \nabla & f & \nabla & C \\ r & & & & & & & & & & & \end{matrix} ;$$
$$(IV) \quad \begin{array}{ccccccc} r & & fr & \xrightarrow{u} & C & \xrightarrow{u} & r \\ f & & f & & r & f & f \end{array},$$

(V) $\text{f} \xrightarrow{\text{r}} \text{r} \xrightarrow{\text{f}} \text{Ar}$, $\text{C} \xrightarrow{\text{f}} \text{r} \xrightarrow{\text{f}} \text{Ar}$, RMB0.05 , $\text{r} \xrightarrow{\text{f}} \text{Ar}$.

A t c 49 If r w C r r (r f r) f r RMB30 f r 5% f f C f r , r r , r r ,

$$\begin{array}{ccccccc} T & f & \varpi & r & \varpi & C & r \\ fr & r & r' & f & r & r & r \\ r & r & : & & & & \end{array}$$
$$(I) \quad \begin{aligned} & r \quad C \quad r \quad r \\ & r \quad (\quad r \quad r \quad r), \quad \forall r \\ & \text{ff} \quad f \quad r \quad f \quad r \quad r \quad r \quad r \quad r \quad ; \end{aligned}$$
$$(II) \quad \begin{array}{ccccccc} r & & fr & \text{---} & C & \text{---} & r \\ f & & f & & r & & f \end{array},$$

(III) r $\mathbb{W}$ r r r $\mathbb{W}$ $-r$ r r ;

(IV) r ff r r C $\mathbb{W}$ r r r
 r $\mathbb{W}$ r P $'$ B fC C $\mathbb{W}$
 r rr r ;

(V) r C $\mathbb{W}$ f r r $r()$ $\mathbb{W}$ $\mathbb{W}$ $r()$ f
 r $\mathbb{W}$ $\mathbb{W}$ $\mathbb{W}$ rr ff r $-r$ r .

A t c 50 T r r' $\mathbb{W}$ r r' $\mathbb{W}$
 r r r r r' $\mathbb{W}$. A r r' $\mathbb{W}$

A t c 53 T C u r r ' u
f w w u u r :

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

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

(III) w r r r f u f u r w
;

(IV) r r u r r f C u .

S ct 4 C S a d ' M t

A t c 54 T B r r r ' u u w r r
u u .

T r r r r r r B r
r r r r r ' u r f u r f f
r r . R r r f r r r r r
r r ' u , B r , r w w, u r r ,
r r r r f w r C u ' r r Ar
f A , r w f w r r r r r r
r r

If B r r r r r r' r f r
 10 f r r f r , r rf r r f
 rf r f r r' , A C r

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

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

r B r r f r , rf r f 10
 f r r f r , r r(), r j 10% r r f
 C , r r r' A C

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

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

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

T r f r r r' r
 10% f r r r r' .

T A C r r r , f r r'
 r r r' , r
 .

A t c 58 F r r r' $\mathbb{U}$ A C $\mathbb{U}$ r r r
 / r $\mathbb{W}$, B r r r B r r . T B r r
 r r f r r r r .

A t c 59 A r r r f r r r' $\mathbb{U}$
 A C $\mathbb{U}$ r r r r $\mathbb{W}$ r C $\mathbb{U}$.

S c t 5 P a a d N t c S a d ' M t

A t c 60 Pr r r f j $\mathbb{U}$ r r f $\mathbb{W}$
 f r f r r' $\mathbb{U}$ $\mathbb{U}$ $\mathbb{W}$ r r $\mathbb{U}$ f $\mathbb{W}$,
 $\mathbb{U}$ r r , r r r r f $\mathbb{W}$ r C $\mathbb{U}$ ' r r
 Ar f A .

A t c 61 r C $\mathbb{U}$ r r' $\mathbb{U}$, B r , A
 C $\mathbb{U}$, r r() r r j 1% r r f C $\mathbb{U}$
 r $\mathbb{U}$ r C $\mathbb{U}$.

S r r() r r j 1% r r f C $\mathbb{U}$ $\mathbb{U}$ $\mathbb{U}$
 $\mathbb{W}$ r r r 10 f r r r' $\mathbb{U}$.
 T r r $\mathbb{U}$ r f r r' $\mathbb{U}$ $\mathbb{W}$ 2 f r
 r f r , f r
 r r r r' $\mathbb{U}$ f r r $\mathbb{W}$ f r r , $\mathbb{U}$
 r f $\mathbb{W}$, $\mathbb{U}$ r r , r Ar f A , r r
 f r $\mathbb{W}$ f r r' $\mathbb{U}$.

S f f r r r , r r
 f r r' $\mathbb{U}$ r $\mathbb{W}$ r f r
 .

Pr $\mathbb{W}$ r f f r r' $\mathbb{U}$ r $\mathbb{W}$ r'
 $\mathbb{U}$ $\mathbb{W}$ Ar f A r r'
 $\mathbb{U}$ $\mathbb{U}$ r .

A t c 62 T r f r r $\mathbb{W}$ f $\mathbb{U}$
 21 r r f r r' $\mathbb{U}$, 15 r r
 f r r r r' $\mathbb{U}$. If r $\mathbb{U}$
 f $\mathbb{U}$ r f r r' $\mathbb{U}$ r $\mathbb{W}$
 r f r r r r f $\mathbb{W}$ r C $\mathbb{U}$ ' r r'
 f r $\mathbb{U}$ r $\mathbb{W}$ r f
 r r r r f $\mathbb{W}$ r C $\mathbb{U}$ ' r r .

T f $\mathbb{U}$ f $\mathbb{U}$ $\mathbb{U}$ r .

A t c 63 T f r r ' u f w :

(I) u, r f u ;

(II) u r r r u ;

(III) r u r r r r r ' u
u r w r f,
r r r f C u ;

(IV) r r f r r u r r w r
r r ' u ;

(V) u u r f r f r u ;

(VI) u r r w f r r u .

A t c 64 T f r r ' u u f
u f r .

A t c 65 T r w r r f u
u r 7 w r . T r r f r u .

A t c 66 I u r f r r r r
r r ' u , f r r ' u f
f r u f f r r , w f w :

(I) r r r r , w r r
r - u j ;

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

(III) r C u ;

(IV) w r r CSRC r r r

(V) r r r u r r r r f w r u ,
r r .

A r f r u r r r u , f r r
r .

A t c 67 A f r f r r ' u , r r '
u r , u
w r . r r r ' u r ,
r u 2 w r f r r
f r r ' u r r . r r r r f
w r r f C u r r r w r f r r
f r j r u r f r u , r
r r r r u f r r .

A t c 68 T B r f C $\mathbb{A}$ $\mathbb{A}$ r r r $\mathbb{A}$ r $\mathbb{A}$ r
 r r r f r r' $\mathbb{A}$. S f r r r (r r r)
 $\mathbb{A}$, r r , $\mathbb{A}$ $\mathbb{A}$ r f r $\mathbb{A}$, $\mathbb{A}$ r r
 B r , C $\mathbb{A}$ r r f $\mathbb{A}$ r r
 r $\mathbb{A}$ $\mathbb{A}$ M r $\mathbb{A}$ r r $\mathbb{A}$,
 r r r r f r $\mathbb{A}$ r r f r r ,
 r r $\mathbb{A}$ $\mathbb{A}$ r r r f r $\mathbb{A}$.

A t c 69 S r r r r f r r r r r
 r r r r r' $\mathbb{A}$, r
 r $\mathbb{A}$ r r' $\mathbb{A}$ r $\mathbb{A}$ r $\mathbb{A}$,
 r , r r r r f $\mathbb{A}$ r C $\mathbb{A}$, r r
 Ar f A .

S r r $\mathbb{A}$ r r' $\mathbb{A}$ r r $\mathbb{A}$ r
 $\mathbb{A}$ r r / r r r f. A r
 r r f C $\mathbb{A}$.

A t c 70 I r r r $\mathbb{A}$ r r r
 r r r r f r f r , f
 r , r r r f f r r f r $\mathbb{A}$ fr $\mathbb{A}$
 r r .
 r r r , r r r r r
 r r r r $\mathbb{A}$. I f r r ,
 r r r r , r f f r r r ;
 f r f r r r , r r r
 r , r f r r r r . E f r
 r r $\mathbb{A}$ r r f r r $\mathbb{A}$ r
 f r fr $\mathbb{A}$ $\mathbb{A}$ $\mathbb{A}$ r $\mathbb{A}$ f H K r r r f
 $\mathbb{A}$ r r f C $\mathbb{A}$ r r .

A r r r r $\mathbb{A}$ r r r r r
 r r. r r r $\mathbb{A}$, /
 r / r r r f f / r f r r;
 $\mathbb{A}$ r r $\mathbb{A}$, r r / r r r f
 r r r f r r r $\mathbb{A}$ $\mathbb{A}$

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

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

(II) u f r ;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A t c 83 T r r r r' u
 f r r f r u . r r r' u r r
 r f r u J r r r r , r u r
 r u r r' u r r r u r r' u
 r , u u . M w , r r r
 ff f CSRC w r C u .

S c t 7 V t a d R t S a d ' M t

A t c 84 R f r r' u f r r
 r r .

A r r r f r r' u u r f f
 r r r r r' u .

A r f r r' u w- r
 f r r r r' u .

F r r f Ar , r r r r
 r r' u r .

A t c 85 T f w u r r r' u w f
 r r r :

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

(II) w r r r f B r ;

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

(IV) u r r f r ;

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

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

A t c 86 T f w u r r r' u w f
r :

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

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

(III) u u Ar f A ;

(IV) r r f u j r C u w r, r r f
r r, w r u 30% f C u ,
;

(V) u ;

(VI) r u r r r w, u r r , r r r
r f w r r f C u r r Ar f
A , u r w r r' u , w f r r
r , r u f u C u r f r
r r r w f r .

A t c 87 S r r (r r r r' u
r) r r r r r u r f r w r
r r u w r r r . , H S r r
(r) w r u r r f / r/
r f r f, , r f r u r .

r r r' u r f u r ff r f
u r r, u r r r . T r f
r u u r.

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

S r C u f r r r
w r u r f r w r r r r r' u .

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

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

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

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

(VI) ∇ r r , f r r f r ∇

$$\begin{aligned}
 \text{(III)} \quad \nabla r &= \frac{u_r f}{r} \Big), \quad \frac{u_r f}{u_r f} \quad \frac{u_r f}{f r \nabla u} \quad \frac{u_r f}{5} \quad \frac{u_r f}{r \nabla}, \quad \frac{u_r f}{r} \quad \text{(. .}
 \end{aligned}$$

A t c 96 Pr r r , r r' u w
 r r r r r r r r . r
 u r r r w r r, r r / r r
 r r r .

r r r' u , r r
 J w r r r r , r
 . T r f r r r u f
 u .

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

A t c 97 T u f r f - r r' u
 r r f r r u . T r u f u
 r f r r w r r
 r .

Pr r f r u u f r , r r
 r r r' u , C u , r, r r
 r r, w r r - , r r u , J
 f w r .

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

A t c 100 r r u f u r f
r u f r , / u r r f r r f . r u
r , r r r r r u W
j r r r r u f r
u f r , u r u r r f r r .

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

A t c 102 r r , r W r r r' u
u r f r r r' u , u
u f r f r r' u .

A t c 103 r r r f r r
r r' u , u f f f W r r u f r u
W r f r r' u .

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

CHAPTER 5 DIRECTORS AND BOARD OF DIRECTORS

S ct 1 G a R D ct

A t c 105 T r r f C u r r . T r r u
r r , - r r r r . N -
r r r f r r r W r u u C u .
I r r r f r r W f r r u Ar 116 f
Ar f A . T u r r Ar f A
u u - r r r H K L R .
T f W r r r r f C u :
(I) r W r r W u f r ;

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

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

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

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

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

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

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

I f r u f r r w r f
 Ar , , u r u u . r r r f
 r r u r f rr Ar r / r/ r, C u
 u / r/ u 6 r / r/ .

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

A t c 106 D r r r r ' u , u

(V) $\begin{matrix} & r & & r & & \nabla \\ C & \text{---} & f & r & \text{---} & r & r, & r & r & & B & r & r & r & r' \\ \text{---} & & r & & r & & f & r & r' & \text{---} & , & r & C & \text{---} \\ & & & & f & & r & & r & & \nabla & & \nabla, \\ \text{---} & r & r & , & r & r & r & r & f & & \nabla & r & r \\ f & C & \text{---} & r & r & r & f & Ar & f & A & & ; \end{matrix}$

(VI) $\begin{matrix} r & / & r & \nabla & r & r' & & \nabla & \text{---} & r & C & \text{---} & ' \\ \nabla & r & r & & B & r & r & r & r' & \text{---} & r \\ r & r' & \text{---} & ; \end{matrix}$

(VII) $\begin{matrix} & \text{---} & r & fr & \text{---} & r & r & r & \nabla \\ r & r & C & \text{---} & ; \end{matrix}$

(VIII) $\begin{matrix} r & f & C & \text{---} & \nabla & ; \end{matrix}$

(I) $\begin{matrix} r & \text{---} & r & f & C & \text{---} & ; \end{matrix}$

() $\begin{matrix} r & , & f & r & \text{---} & f & r & \text{---} & r & r & ff \\ \nabla & r & f & C & \text{---} & r & r & r, & r & r & \\ & r, & r & r & f & r & , & r & f & C & \text{---} & r & f \\ f & r & \text{---} & , & \nabla & fr & r & r & r & B & r \\ & r & f & \nabla & r & ; \end{matrix}$

(.. I) 065 25 (r (Tf f A f r 7 0r r) 25 ;(Tj-0 r 3) (I)-2

T r r rf rll rf w C ll :

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

(II) r r r f r ;

(III) r r ll ll f C ll ll ll r;

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

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

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

A t c 110 A r r w f w ll f B r r
 r r ll rf rll / r . T B r r
 r r' ll f r r ll f r r.

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

If ll r f ll ll r f B r f w ll ll ll r r r ll
 r r' r , r ll r f r r f w - r f
 ll ll r f B r r B r r r w r
 r r' r , f rll r r r rf rll r
 r r r w r r ll f w, ll r r , r ll
 r , r r r r f w r r f C ll r

A t c 112 T C u r r r r u u u
 W r u r u f f f
 u u r u r r' r ff r r u f
 r r , r r u r f r r r W B r . T r r'
 f r C u r r u r r r
 ff f / r r , r r r r f r , r r
 r r f W r f / r u T r r'
 f f C u ' r r r u ff f r f / r
 u r r u f r u . T r f r
 u r r W r f f r , u W
 r r' r r , W r u r W r r'
 r W C u u . T f r r r f r u
 r f r u f r r f ff W r u r
 f r .

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

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

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

S ct 2 I d d t D ct

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

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

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

A t c 117 T f , u , r u , r r r r
r r u r r r r r w, r
r u r , Ar f A , r r f C u ,
r r u

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

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

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

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

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

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

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

$$\begin{array}{ccccccc} \text{(VII)} & r & \nwarrow & f & \swarrow & r & \\ & \downarrow & & & & & \\ & \bullet & ; & & & & \end{array} \quad \begin{array}{ccccc} \text{(I)} & \text{(VI)} & r & & \nwarrow \end{array}$$

(VIII) $\begin{matrix} r & r & \nabla \\ \text{Ar} & f & A \end{matrix}$, $\begin{matrix} r & f & \text{CSRC}, & r & \nabla \\ \nabla & r & f & C & \end{matrix}$.

T r f r r f r r f C
 (IV) (VI) f r r r r
 - W r C
 r W C r r r

[illegible]

A t c 119 I r r rf r r r , r
 W W, r , r r r , Ar f A , C r ,
 r r r , f C r , j r r r ,
 r r , r r W r f W f
 C r j r r r r r r .

S r r r 1% f C r , r r ,
 r r r r r r f r r C r , B r .
 T r r r r r r
 f r . U r r r r r , C r , B r
 r r r r r f
 .

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

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

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

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

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

A t c 121 T f r r f f r r ,
 W r f r r r C r L W r W, r ,
 Ar f A , r r W f W
 f W r :

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

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

(III) r f r f B r ;

(IV) r r' r r w w

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

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

I r r f f f f
r r f r r f w r (I) (III) f r
r r .

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

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

(I) r r ;

(II) f C r r r w r ;

(III) r r B r f r r

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

A t c 123

(VII) $\mathbb{R}^n$, $\mathbb{W}$ $\mathbb{R}^n$ $\mathbb{R}^n$ $\mathbb{R}^n$ $\mathbb{R}^n$, $\mathbb{R}^n$ $\mathbb{R}^n$,
 $\mathbb{R}^n$, $\mathbb{R}^n$ $\mathbb{R}^n$, $\mathbb{R}^n$ $\mathbb{R}^n$,
 $\mathbb{R}^n$, $\mathbb{R}^n$ $\mathbb{R}^n$, $\mathbb{R}^n$ $\mathbb{R}^n$,
 $\mathbb{R}^n$;

(VIII)

∇ - r f r r r B r f r r , r
r r f r Ar f A , r r
C r , r C r .

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

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

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

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

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

(II) r r f r B r ;

(III) r r f r r ;

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

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

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

(VII) $r \quad \nabla r \quad r \quad f r r \quad B r \quad r \quad r \quad A r$
 $f A$.

A t c 133 T $r u \quad f \quad C u \quad r u \quad . \quad r$
 $r u \quad r \quad r f r u \quad , \quad r u \quad r f r u \quad ,$
 $\nabla r \quad r u \quad r \quad r f r u \quad , \quad r \quad r \quad u \quad u r$
 $f f \quad r \quad r \quad r f r u \quad .$

A t c 134 M $f \quad B r \quad \nabla u \quad r$
 $r u \quad . N \quad f r \quad r u \quad f \quad B r \quad r \quad r$
14 .

A t c 135 T C $r u \quad r \quad r \quad r r \quad r u \quad f$
B r $\nabla \quad f \quad f \quad \nabla \quad r u \quad :$

(I) $r \quad f \quad r \quad r r r \quad u r \quad - \quad f \quad r \quad ;$

(II) $\nabla \quad C \quad r u \quad u \quad r ;$

(III) $j \quad r \quad f \quad - \quad r \quad f \quad r \quad r ;$

(IV) $j \quad r \quad f u r \quad - \quad f f \quad r \quad r ;$

(V) $r \quad f \quad A \quad C u u \quad .$

A t c 136 T $f u \quad f \quad B r \quad r \quad r$
 $r r \quad u \quad . T \quad f \quad r r \quad r u \quad f \quad B r \quad r$
 $r r \quad u \quad , \quad r \nabla \quad r \quad A r \quad 137 \quad f \quad A r \quad f A \quad .$

A t c 137 T $f \quad r r \quad r u \quad f \quad B r u \quad r$
 $r \quad r , \quad r , u , \quad r \quad r r , u , \quad , f , r \quad r u$
 $r \quad \nabla - \quad r \quad f \quad C u \quad , \quad r \quad r .$

I $f \quad u r \quad r \quad r \quad u u \quad f \quad r r \quad r u$
 $f \quad B r , \quad f \quad u \quad u \quad r r , \quad r r \quad r$
 $u \quad f \quad B r u \quad \nabla \quad r \quad r \quad r r u \quad .$
H $\nabla \quad r , \quad r \quad r \quad u \quad , \quad \nabla \quad r \quad r$
 $u \quad u \quad .$

A t c 138 A $f u \quad f \quad B r \quad f \quad \nabla \quad :$

(I) $f \quad u \quad ;$

(II) $r \quad f \quad u \quad ;$

(III) $;$

(IV) f ;

(V) r u r C u ' r f r r f r u f
B r .

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

R f B r r r w r r .

A t c 140 If r r w r r r
r u u f B r , r r r u f w r r
B r . T r r r f r u f r f
f r r r . T B r u u w u r f f -
r r u . T r f B r u u r
f f - r r . If u r f - r r r
3, u r r' u f r r . r w
r r r r f w r C u ' r r
u , C u u w r .

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

E r r r u f B r u , r , r
f r , f r , f , u , r u , r r
r ff r f r r , w r
r r r .

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

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

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

M f u f B r C u , r r r r
 B r . T r r f r u f u f B r r .

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

(I) f u u f r;

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

(III) f u ;

(IV) u f r r ' ;

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

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

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

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

A t c 147 T A C u u r f r r w C u ' f
f r u r , r r r w r
r r . T f w u r B r f r r w
u r f f u u r f A C u u :

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

(II) u r u f f r u f r
u ;

(III) u r u f r r f u ' f ;

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

(V) r u r r w , u r r , r f
CSRC, r r r r f w r r f C u r
Ar f A .

A t c 148 T A C u u u r r r . T A
C u u u r r r r u r f w u r u u r ,
r w r u r . M f A C u u w
f w - r f u u r .

R f A C u u u r f f u u r f
A C u u .

E u u r f A C u u f r r
A C u u .

T r f A C u u r r u r r ,
u u r f A C u u u .

T r u f r f r f r A C u u f r u B r .

A t c 149 T B r f C u R u r A r
C u u , N u C u u , S r D u M u C u u
r u u , w B r r f r u r
r w Ar f A r f B r . Pr
f u B r f r r . T
B r r f r f r u r f r r f r u . T
u f r u r r r r f C u , u
f r u u r . A u j r f u u r f R u r A r
C u u N u C u u r r , r f
u r r .

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

A t c 152 T r r r r f S r D , M r
C r r r r C , - r r
r j r .

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

A t c 154 E B r .

CHAPTER 6 SENIOR MANAGEMENT

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

T C r r r , w r
r B r .

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

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

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

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

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

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

(II) r r f C , r
r ;

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

(IV) f r C , r r ;

$$(V) \quad f \, r \, \overline{r} \, \overline{r} \quad C \, \overline{r} \quad , \quad f \, r \quad r \quad ;$$

$$(VI) \quad \begin{array}{ccccccc} r & & B & r & & f & r & \overline{r} & r \\ & r & r & f \, f & (& f \, f & f \, f & r) & f & C \, \overline{r} & ; \end{array}$$

$$(VII) \quad \overline{r} \quad r \, r \, \overline{r} \quad f \, \overline{r} \quad \overline{r} \quad r \quad r$$

(IV) r u r u r B r .

A t c 164 T r u r u r r r r f / r r u f f f .
T f r r r r u f r r f r u r
r u u r w r u r C u .

A t c 165 D r u r r r f f (f f
f f r) u r u r B r . D r
u r r u r r r r .

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

T r r B r u C u r u r u
B r . A r r r r r u u u r f C u u r
r r r B r . A f f r u C u
w r f w f r u C u r r r r
B r .

r r r r r r r B r r r
r f r u r r r B r r , r w
r f r u .

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

A t c 167 r r u u , r f r u f r , u
r , C u r f r u ; w r u
u r r f r u u , r u u
r f r u . r r u u , r f r u f r ,
w, u r r , r u r , r r r f
w r r f C u r r A r f A
C u , f r u .

CHAPTER 7 FINANCIAL AND ACCOUNTING SYSTEM, PROFIT DISTRIBUTION AND AUDIT

S c t 1 F a c a a d A c c t S t

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

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

T f r r r r u r r r r w r
w, u r r r f CSRC f
w r r f C u r .

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

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

r r r r f f C u ff u f r f
r r, rr r' r f fr u f r f r
r r r f u r w r r r .

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

Af r u f r u r r f , r u f r-
r f r r r r r r r, w r r w
r Ar f A .

r r r' u r r f r r f
C u L w r r r r f r f r
C u ; w r r C u , r r r r
r u u r r f r u .

S r C u f r r f r .

T C u r u r H K f r H S r r .
T r r f f r u
C u r f H r f f H r r r , u
H r r . T r C u u w
r r u f w r r r f w r
C u , r r .

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

r r r f r u f r f C u , r r r r
f r r r f f r ; w r f u ,
r r f u r w r r .

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

A t c 173 T C u u u r r f r f :

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

(II) F r u f P r f D r

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

(III) C P r r f r P r f D r

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

Fr r f Ar , u r u u r f r r f

 r r f r r u , f r r f

(V) Fr f Pr f D r

S j f f r r f r , C u r
 r f r r. T C u u r r u
 r f f r r u . T f r u r r f r
 r r B r C u ' r
 r r r u u r r ' u f r r

5. r f r r f r B r
 r r r , r
 r r r , r
 r r' r , C r
 r r f r r
 r r .

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

r C j r f r f r
 , r - r , r f r
 j r j f f r ,
 j r r f C S r
 R r C .
 A r f r j f r f r r r r
 f f r r , r f f r r r r
 f r f A C f r r r'
 f r r . I r r r
 j r .

S r r r r r r r f
 r r r' r , r r'
 r r r .

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

(I) r r r f C ' f , C
 r r r f

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

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

r r r f C u ' f , C u
 r r r f .

S c t 2 I t a A d t

A t c 176 T C u u u r u , r f
 r r r , r , f f , f r , f r
 u f r r w r . T r u f C u
 u u r B r .

A t c 177 T r f f C u r
 f u r C u , , r u u , r
 r f f r u .

A t c 178 T r f B r .

I r f r C u ' , r
 u , r r f f r u , r f
 j r f A C u . r r f
 f u r r , r r r r u A C u .

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

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

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

S ct 3 A t t Acc t F

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

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

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

S c t 2 A c t

A t c 193 T C A r r f r
 r r , C S r J r
 CNINFO (:// f .) r r r r . A
 C , H S r f r r r
 C , HKE r r r
 H K L R fr r r r f
 H K L R . A f C r C L
 r f r f r r f r
 C , r r .

A t c 194 R r / r r f r r
 r f H S r C r r f r f
 r r f C r , j r r
 r , C r r r r f
 H S r r r f C , r f
 f r f C r , f r
 r - r .

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

S e c t i o n 1 M e r g e r , D i v i s i o n , I n c r e a s e a n d R e d u c t i o n o f C a p i t a l

A t c 195 A n y c o m p a n y m a y m e r g e w i t h a n o t h e r c o m p a n y .

I f t h e c o m p a n y t o b e m e r g e d i s a p p r o p r i a t e , t h e m e r g e m e n t m a y b e c a n c e l l e d . I f t h e c o m p a n y t o b e m e r g e d i s a p p r o p r i a t e , t h e m e r g e m e n t m a y b e c a n c e l l e d .

A t c 196 A n y c o m p a n y m a y i n c r e a s e i t s c a p i t a l b y 10% o f t h e c a p i t a l i n e x i s t e n c e .

A n y c o m p a n y m a y d e c r e a s e i t s c a p i t a l b y 10% o f t h e c a p i t a l i n e x i s t e n c e .

A t c 197 I f a c o m p a n y m e r g e s w i t h a n o t h e r c o m p a n y , t h e m e r g e m e n t m a y b e c a n c e l l e d . T h e c o m p a n y m e r g e d m a y b e c a n c e l l e d . T h e c o m p a n y m e r g e d m a y b e c a n c e l l e d . T h e c o m p a n y m e r g e d m a y b e c a n c e l l e d .

A t c 198 U n d e r t h e c o m p a n y a c t , a c o m p a n y m a y m e r g e w i t h a n o t h e r c o m p a n y .

A t c 199 I f a c o m p a n y m e r g e s w i t h a n o t h e r c o m p a n y , t h e m e r g e m e n t m a y b e c a n c e l l e d .

I f a c o m p a n y m e r g e s w i t h a n o t h e r c o m p a n y , t h e m e r g e m e n t m a y b e c a n c e l l e d . T h e c o m p a n y m e r g e d m a y b e c a n c e l l e d . T h e c o m p a n y m e r g e d m a y b e c a n c e l l e d .

A t c 200 T h e c o m p a n y m a y m e r g e w i t h a n o t h e r c o m p a n y . T h e c o m p a n y m e r g e d m a y b e c a n c e l l e d . T h e c o m p a n y m e r g e d m a y b e c a n c e l l e d .

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

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

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

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

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

F u r f r r r u r u
r r , C u r r f r u f r
r r f r r r r f r 50% f C u ' r r .

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

A t c 204 r C u u r f r r f r
r r , r r r - u r r , r u
r Ar f A r r r r' u r r
r - u r .

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

S c t 2 D t a d L dat

A t c 206 T C u r r f f f u
:

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

(II) r f r r r ' u ;

(III) r r u r r r f C u ;

(IV) r f , r r f r r r
u u

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

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

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

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

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

A t c 209 D r r , u r
 f u f u r :
 (I) r f r C u ' r r
 r f r ;
 (II) f u u r r ;
 (III) u C u ' r ;
 (IV) r r r ;
 (V) u ;
 (VI) r r u f C u f r u f ;
 (VII) r r C u .

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

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

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

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

T r u f r ff , w f u ,
r r u u r r u , f
C u u r r r r .

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

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

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

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

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

T u u r f u w f f f r
C u f r u . r u u r f
u r r w r r , /
u u .

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

CHAPTER 10 AMENDMENTS OF ARTICLES OF ASSOCIATION

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

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

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

(III) r r' u Ar f A u .

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

A t c 218 T B r u Ar f A r r
f r r' u f r u r .

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

CHAPTER 11 SUPPLEMENTARY ARTICLES

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

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

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

A t c 223 T B r r f r r r f Ar f
A . I f w Ar f A
r r u f r f w r , r r r r
r w r C u , r r GDR r , r r u f
r f w r , r r r r r
w r C u , r r GDR r .

A t c 224 A Ar f A f r f r r f r
r r' u f r f r r f r u f B r .

A t c 225 T Ar f A ff f r
 r u f C u , u u r r
 r r u . U ff f Ar f A , C u '
 r Ar f A u u .
 S S r T M r C ., L .