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Chapter I General Provisions

Chapter II Mission and Scope of Business

Company Law or the Articles of Association;

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

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

iv. The Board of Directors deems it as necessary;

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

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

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

Chapter VIII Notice and Announcement

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

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