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**Lens Technology Co., Ltd.**  
**藍思科技股份有限公司**

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

**(Stock Code: 6613)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, RULES OF  
PROCEDURE FOR GENERAL MEETINGS AND RULES OF PROCEDURE FOR THE  
BOARD OF DIRECTORS**

This announcement is made pursuant to Rules 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**"), the Measures for the Administration of Information Disclosure by Listed Companies (Zheng Jian Hui Ling No. 226) and Information Regulation Guidelines for Listed Companies No. 2 — the Standardized Operation of Companies Listed on the ChiNext Board (Amended in 2025), taking into account the actual situation of Lens Technology Co., Ltd. (the "**Company**"), the duties and powers of the Supervisory Committee will be transferred to the audit committee of the board (the "**Board**") of directors (the "**Directors**") of the Company. The Company also proposes to make amendments to the relevant provisions in the Articles of Association of Lens Technology Co., Ltd. (the "**Articles of Association**"), as well as the Rules of Procedure for General Meetings of Lens Technology Co., Ltd. (the "**Rules of Procedure for General Meetings**") and the Rules of Procedure for the Board of Directors of Lens Technology Co., Ltd. (the "**Rules of Procedure for the Board**") of the Company. The proposed amendments to the Articles of Association, Rules of Procedure for General Meetings and Rules of Procedure for the Board are subject to consideration and approval at the general meeting of the Company, and the relevant amendments shall come into effect upon consideration and approval at the general meeting.

Details of the proposed amendments to the Articles of Association are set out in the Appendix to this announcement. Except for the proposed amendments disclosed in the Appendix, the other sections and provisions of the Articles of Association remain unchanged.

**GENERAL**

A circular containing, among others, details of the proposed amendments to the Articles of Association, Rules of Procedure for General Meetings and Rules of Procedure for the Board, along with the notice of general meeting will be published on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website ([www.hnlens.com](http://www.hnlens.com)) and will be sent to Shareholders who have indicated their wishes to receive a printed copy in due course.

By order of the Board  
**Lens Technology Co., Ltd.**  
**Chau Kwan Fei**  
*Chairman of the Board*

Hong Kong, August 25, 2025

*As of the date of this announcement, the Board comprises: (i) Ms. Chau Kwan Fei, Mr. Cheng Chun Lung and Mr. Rao Qiaobing as executive directors; and (ii) Ms. Wan Wei, Mr. Liu Yue, Mr. Tian Hong and Mr. Xie Zhiming as independent non-executive directors.*

## APPENDIX

### PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Details of the Proposed Amendments to the Articles of Association of Lens Technology Co., Ltd. are as follows:

#### COMPARISON TABLE OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF LENS TECHNOLOGY CO., LTD.

No.	Before amendment	After amendment
1.	<p>Article 4 (omitted)</p> <p>After filed with the CSRC on [●] and approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”) on [●], the Company was listed on the Main Board of the Hong Kong Stock Exchange on [●] by the initial public offering of [●] overseas listed foreign shares.</p> <p>Shares issued by the Company and listed on the Growth Enterprise Market of the <del>Shenzhen Stock Exchange</del> are hereinafter referred to as “A shares”; shares issued by the Company and listed on the Main Board of the Hong Kong Stock Exchange are hereinafter referred to as “H shares”.</p>	<p>Article 4 (omitted)</p> <p>After filed with the CSRC on <b>June 16, 2025</b> and approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”) on <b>July 8, 2025</b>, the Company was listed on the Main Board of the Hong Kong Stock Exchange on <b>July 9, 2025</b> by the initial public offering of <b>262,256,800</b> overseas listed foreign shares.</p> <p>Shares issued by the Company and listed on the Growth Enterprise Market of the <b>SZSE</b> are hereinafter referred to as “A shares”; shares issued by the Company and listed on the Main Board of the Hong Kong Stock Exchange are hereinafter referred to as “H shares”.</p>
2.	<p>Article 7 The registered capital of the Company is RMB[●].</p>	<p>Article 7 The registered capital of the Company is <b>RMB5,284,664,981.00</b>.</p>

No.	Before amendment	After amendment
3.	<p>Article 12 The Articles of Association shall, from the date of its coming into effect, constitute a legally binding document regulating the organisation and activities of the Company, the rights and obligations between the Company and its shareholders, and among the shareholders, and shall be legally binding documents for the Company, its shareholders, directors, <del>supervisors</del> and senior management. Pursuant to the Articles of Association, shareholders may take legal action against other shareholders, the Company, its directors, <del>supervisors</del> and senior management, and the Company may also take legal action against its shareholders, directors, <del>supervisors</del> and senior management.</p>	<p>Article 12 The Articles of Association shall, from the date of its coming into effect, constitute a legally binding document regulating the organisation and activities of the Company, the rights and obligations between the Company and its shareholders, and among the shareholders, and shall be legally binding documents for the Company, its shareholders, directors and senior management. Pursuant to the Articles of Association, shareholders may take legal action against other shareholders, the Company, its directors and senior management, and the Company may also take legal action against its shareholders, directors and senior management.</p>
4.	<p>Article 21 The total number of shares of the Company is <del>10</del>, all of which are ordinary shares, of which <del>4,983,069,781</del> are A shares and <del>10</del> are H shares.</p>	<p>Article 21 The total number of shares of the Company is <b>5,284,664,981</b>, all of which are ordinary shares, of which 4,983,069,781 are A shares and <b>301,595,200</b> are H shares.</p>
5.	<p>Article 30 (omitted)</p> <p>Directors, <del>supervisors</del> and senior management of the Company shall declare to the Company their holdings of the Company's shares and the changes therein, and shall not transfer more than 25% of the total number of shares of the same class of the Company held by them in each year of the period of service determined at the time of their assumption of their office; the shares held by them shall not be transferred within one year from the date of listing and trading of the Company's shares. The shares of the Company held by the aforesaid persons may not be transferred within six months after their departure from office.</p> <p>(omitted)</p>	<p>Article 30 (omitted)</p> <p>Directors and senior management of the Company shall declare to the Company their holdings of the Company's shares and the changes therein, and shall not transfer more than 25% of the total number of shares of the same class of the Company held by them in each year of the period of service determined at the time of their assumption of their office; the shares held by them shall not be transferred within one year from the date of listing and trading of the Company's shares. The shares of the Company held by the aforesaid persons may not be transferred within six months after their departure from office.</p> <p>(omitted)</p>

No.	Before amendment	After amendment
6.	<p>Article 31 If shareholders (other than Hong Kong Securities Clearing Company Limited and Hong Kong Securities Clearing (Nominees) Limited), directors,<del>—supervisors,</del> or senior management members of the Company holding more than 5% of the Company's shares sells the Company's shares or other securities with an equity nature held by them within six months after the date of purchase, or purchases them again within six months after the date of sale, the gains derived from such sale shall be attributed to the Company, the Board of the Company shall recover the gains therefrom. However, unless a securities company holds more than 5% of the shares as a result of its underwriting of the untaken shares in an offer, and other circumstances stipulated by the CSRC. If the rules of securities regulation of the place where the Company's shares are listed provide otherwise, such provisions shall prevail.</p> <p>Shares or other securities with an equity nature held by directors,<del>—supervisors,</del> senior management members or shareholders of natural persons referred to in the preceding paragraph, including those held by their spouses, parents or children and those held in the accounts of others.</p> <p>(omitted)</p>	<p>Article 31 If shareholders (other than Hong Kong Securities Clearing Company Limited and Hong Kong Securities Clearing (Nominees) Limited), directors or senior management members of the Company holding more than 5% of the Company's shares sells the Company's shares or other securities with an equity nature held by them within six months after the date of purchase, or purchases them again within six months after the date of sale, the gains derived from such sale shall be attributed to the Company, the Board of the Company shall recover the gains therefrom. However, unless a securities company holds more than 5% of the shares as a result of its underwriting of the untaken shares in an offer, and other circumstances stipulated by the CSRC. If the rules of securities regulation of the place where the Company's shares are listed provide otherwise, such provisions shall prevail.</p> <p>Shares or other securities with an equity nature held by directors, senior management members or shareholders of natural persons referred to in the preceding paragraph, including those held by their spouses, parents or children and those held in the accounts of others.</p> <p>(omitted)</p>

No.	Before amendment	After amendment
7.	<p>Article 34 The shareholders of the Company shall have the following rights:</p> <p>(omitted)</p> <p>(5) to inspect and copy the articles of association, register of shareholders, minutes of general meetings, resolutions of meetings of the Board, <del>resolutions of meetings of the Supervisory Committee</del>, and financial accounting reports, and shareholders who comply with the regulations may inspect the accounting books and documents of the Company;</p> <p>(omitted)</p>	<p>Article 34 The shareholders of the Company shall have the following rights:</p> <p>(omitted)</p> <p>(5) to inspect and copy the articles of association, register of shareholders, minutes of general meetings, resolutions of meetings of the Board, and financial accounting reports, and shareholders who comply with the regulations may inspect the accounting books and documents of the Company;</p> <p>(omitted)</p>
8.	<p>Article 36 (omitted)</p> <p>Where the Board, shareholders and other relevant parties dispute the validity of a resolution of a general meeting, they shall promptly file a lawsuit with the people's court. Before the people's court makes a judgement or ruling, the relevant parties shall implement the resolution of the general meeting, <del>and no subject may refuse to implement the content of the resolution of the general meeting on the ground that the resolution is invalid.</del> The Company, its directors and senior management shall effectively perform their duties to ensure the normal operation of the Company.</p> <p>(omitted)</p>	<p>Article 36 (omitted)</p> <p>Where the Board, shareholders and other relevant parties dispute the validity of a resolution of a general meeting, they shall promptly file a lawsuit with the people's court. Before the people's court makes a judgement or ruling, the relevant parties shall implement the resolution of the general meeting. The Company, its directors and senior management shall effectively perform their duties to ensure the normal operation of the Company.</p> <p>(omitted)</p>

No.	Before amendment	After amendment
9.	<p>Article 38 If the directors or senior management violate the laws, administrative regulations or the provisions of the Articles of Association in the course of performing their duties for the Company and cause losses to the Company, shareholders holding individually or in aggregate more than 1% of the shares of the Company for more than 180 consecutive days shall have the right to request the <del>Supervisory</del> Committee in writing to bring a lawsuit to the people's court; and if the <del>Supervisory</del> Committee violates the provisions of laws, administrative regulations or the Articles of Association in the course of performing its duties for the Company and causes losses to the Company, the aforesaid shareholders may request the Board in writing to institute legal proceedings in the people's court.</p> <p>If the <del>Supervisory</del> Committee or the Board refuses to initiate a lawsuit upon receipt of a written request from a shareholder as stipulated in the preceding paragraph, or fails to initiate a lawsuit within 30 days from the date of receipt of the request, or if the situation is so urgent that failure to initiate a lawsuit immediately will result in irreparable damage to the interests of the Company, the shareholders as stipulated in the preceding paragraph shall have the right to initiate a lawsuit in their own names and directly in the people's courts for the interests of the Company.</p> <p>(omitted)</p>	<p>Article 38 If the directors or senior management <b>other than members of the Audit Committee</b> violate the laws, administrative regulations or the provisions of the Articles of Association in the course of performing their duties for the Company and cause losses to the Company, shareholders holding individually or in aggregate more than 1% of the shares of the Company for more than 180 consecutive days shall have the right to request the <b>Audit</b> Committee in writing to bring a lawsuit to the people's court; and if the <b>member of Audit</b> Committee violates the provisions of laws, administrative regulations or the Articles of Association in the course of performing its duties for the Company and causes losses to the Company, the aforesaid shareholders may request the Board in writing to institute legal proceedings in the people's court.</p> <p>If the <b>Audit</b> Committee or the Board refuses to initiate a lawsuit upon receipt of a written request from a shareholder as stipulated in the preceding paragraph, or fails to initiate a lawsuit within 30 days from the date of receipt of the request, or if the situation is so urgent that failure to initiate a lawsuit immediately will result in irreparable damage to the interests of the Company, the shareholders as stipulated in the preceding paragraph shall have the right to initiate a lawsuit in their own names and directly in the people's courts for the interests of the Company.</p> <p>(omitted)</p>

No.	Before amendment	After amendment
10.	<p>Article 46 The general meeting is the power of authority of the Company and exercises the following powers in accordance with the law:</p> <p>(1) to elect and replace directors <del>and supervisors</del> who are not employee representatives, and deciding on matters relating to the remuneration of directors <del>and supervisors</del>;</p> <p>(2) to consider and approve the reports of the Board;</p> <p><del>(3) to consider and approve the reports of the Supervisory Committee;</del></p> <p>(omitted)</p> <p>(14) to consider the connected transactions with connected persons with transaction amounts of more than RMB30 million and accounting for more than 5% of the absolute value of the Company's latest audited net assets (except for the granting of cash assets and the provision of guarantees by the Company), connected transactions between the Company and the Company's directors, <del>supervisors</del> and senior management and their spouses, and connected transactions in which the Company provides guarantees to connected persons;</p> <p>(omitted)</p>	<p>Article 46 <b>The general meeting of the Company is composed of all shareholders.</b> The general meeting is the power of authority of the Company and exercises the following powers in accordance with the law:</p> <p>(1) to elect and replace directors who are not employee representatives, and deciding on matters relating to the remuneration of directors;</p> <p>(2) to consider and approve the reports of the Board;</p> <p>(omitted)</p> <p>(13) to consider the connected transactions with connected persons with transaction amounts of more than RMB30 million and accounting for more than 5% of the absolute value of the Company's latest audited net assets (except for the granting of cash assets and the provision of guarantees by the Company), connected transactions between the Company and the Company's directors and senior management and their spouses, and connected transactions in which the Company provides guarantees to connected persons;</p> <p>(omitted)</p>



No.	Before amendment	After amendment
11.	<p>Article 49 In any of the following cases, the Company shall convene an extraordinary general meeting within two months from the date of occurrence of the fact:</p> <p>(omitted)</p> <p>(5) when the <del>Supervisory</del> Committee proposes to convene;</p> <p>(omitted)</p>	<p>Article 49 In any of the following cases, the Company shall convene an extraordinary general meeting within two months from the date of occurrence of the fact:</p> <p>(omitted)</p> <p>(5) when the <b>Audit</b> Committee proposes to convene;</p> <p>(omitted)</p>
12.	<p>Article 53 The <del>Supervisory</del> Committee shall have the right to propose to the Board to convene an extraordinary general meeting, which shall be submitted in writing to the Board. The Board shall, in accordance with the provisions of laws, administrative regulations and the Articles of Association, provide written feedback on whether it agrees or disagrees with the convening of the extraordinary general meeting within 10 days after receiving the proposal.</p> <p>If the Board agrees to convene an extraordinary general meeting, it will issue a notice of the convening of the general meeting within 5 days after the Board's resolution is made, and any changes to the original proposal contained in the notice shall be subject to the consent of the <del>Supervisory</del> Committee.</p> <p>If the Board does not agree to convene an extraordinary general meeting or fails to provide feedback within 10 days of receipt of the proposal, it is deemed that the Board is unable to perform or fails to perform its duty to convene a general meeting, and the <del>Supervisory</del> Committee may convene and preside over the meeting on its own.</p>	<p>Article 53 The <b>Audit</b> Committee shall have the right to propose to the Board to convene an extraordinary general meeting, which shall be submitted in writing to the Board. The Board shall, in accordance with the provisions of laws, administrative regulations and the Articles of Association, provide written feedback on whether it agrees or disagrees with the convening of the extraordinary general meeting within 10 days after receiving the proposal.</p> <p>If the Board agrees to convene an extraordinary general meeting, it will issue a notice of the convening of the general meeting within 5 days after the Board's resolution is made, and any changes to the original proposal contained in the notice shall be subject to the consent of the <b>Audit</b> Committee.</p> <p>If the Board does not agree to convene an extraordinary general meeting or fails to provide feedback within 10 days of receipt of the proposal, it is deemed that the Board is unable to perform or fails to perform its duty to convene a general meeting, and the <b>Audit</b> Committee may convene and preside over the meeting on its own.</p>



No.	Before amendment	After amendment
13.	<p data-bbox="156 229 435 266">Article 54 (omitted)</p> <p data-bbox="156 314 826 734">If the Board does not agree to convene an extraordinary general meeting or fails to provide feedback within 10 days after receiving the request, shareholders who individually or collectively hold more than 10% of the Company's shares have the right to propose to the <del>Supervisory</del> Committee that an extraordinary general meeting be convened and shall submit their request in writing to the <del>Supervisory</del> Committee.</p> <p data-bbox="156 783 826 1074">If the <del>Supervisory</del> Committee agrees to convene an extraordinary general meeting, it shall issue a notice of the convening of the general meeting within five days of receipt of the request, and any changes to the original request contained in the notice shall be subject to the consent of the shareholders concerned.</p> <p data-bbox="156 1123 826 1500">If the <del>Supervisory</del> Committee fails to give notice of a general meeting within the prescribed period, it shall be deemed that the <del>Supervisory</del> Committee does not convene and preside over the general meeting, and that shareholders who individually or collectively hold more than 10% of the Company's shares for a period of more than 90 consecutive days may do so on their own.</p>	<p data-bbox="842 229 1121 266">Article 54 (omitted)</p> <p data-bbox="842 314 1513 734">If the Board does not agree to convene an extraordinary general meeting or fails to provide feedback within 10 days after receiving the request, shareholders who individually or collectively hold more than 10% of the Company's shares have the right to propose to the <b>Audit</b> Committee that an extraordinary general meeting be convened and shall submit their request in writing to the <b>Audit</b> Committee.</p> <p data-bbox="842 783 1513 1074">If the <b>Audit</b> Committee agrees to convene an extraordinary general meeting, it shall issue a notice of the convening of the general meeting within five days of receipt of the request, and any changes to the original request contained in the notice shall be subject to the consent of the shareholders concerned.</p> <p data-bbox="842 1123 1513 1500">If the <b>Audit</b> Committee fails to give notice of a general meeting within the prescribed period, it shall be deemed that the <b>Audit</b> Committee does not convene and preside over the general meeting, and that shareholders who individually or collectively hold more than 10% of the Company's shares for a period of more than 90 consecutive days may do so on their own.</p>

No.	Before amendment	After amendment
14.	<p>Article 55 If the <del>Supervisory</del> Committee or shareholders decide to convene a general meeting on its/their own, it/they shall notify the Board in writing and at the same time file a record with the Shenzhen Stock Exchange.</p> <p>The shareholding of the convening shareholders shall not be less than 10% before the announcement of the resolution of the general meeting.</p> <p>The <del>Supervisory</del> Committee or the convening shareholders shall submit the relevant supporting materials to the Shenzhen Stock Exchange when issuing the notice of the general meeting and the announcement of the resolution of the general meeting.</p>	<p>Article 55 If the <b>Audit</b> Committee or shareholders decide to convene a general meeting on its/their own, it/they shall notify the Board in writing and at the same time file a record with the Shenzhen Stock Exchange.</p> <p>The shareholding of the convening shareholders shall not be less than 10% before the announcement of the resolution of the general meeting.</p> <p>The <b>Audit</b> Committee or the convening shareholders shall submit the relevant supporting materials to the Shenzhen Stock Exchange when issuing the notice of the general meeting and the announcement of the resolution of the general meeting.</p>
15.	<p>Article 56 The Board and the secretary of the Board shall co-operate with any general meeting convened by the <del>Supervisory</del> Committee or by the shareholders themselves. The Board shall provide the register of shareholders as at the date of the shareholding registration.</p>	<p>Article 56 The Board and the secretary of the Board shall co-operate with any general meeting convened by the <b>Audit</b> Committee or by the shareholders themselves. The Board shall provide the register of shareholders as at the date of the shareholding registration.</p>
16.	<p>Article 57 In the case of a general meeting convened by the <del>Supervisory</del> Committee or by the shareholders themselves, the expenses necessary for the meeting shall be borne by the Company.</p>	<p>Article 57 In the case of a general meeting convened by the <b>Audit</b> Committee or by the shareholders themselves, the expenses necessary for the meeting shall be borne by the Company.</p>
17.	<p>Article 59 When the Company holds a general meeting, the Board, the <del>Supervisory</del> Committee and shareholders who individually or collectively hold more than 1% of the Company's shares shall have the right to submit proposals to the Company.</p> <p>(omitted)</p>	<p>Article 59 When the Company holds a general meeting, the Board, the <b>Audit</b> Committee and shareholders who individually or collectively hold more than 1% of the Company's shares shall have the right to submit proposals to the Company.</p> <p>(omitted)</p>

No.	Before amendment	After amendment
18.	<p>Article 61 (omitted)</p> <p>(6) if any director,<del>supervisor</del> or senior management member has a material interest in the matter to be discussed, the nature and extent of his/her interest should be disclosed; if the matter to be discussed affects that director,<del>supervisor</del> or senior management member as a shareholder differently from other shareholders of the same class, the difference should be stated;</p> <p>(omitted)</p>	<p>Article 61 (omitted)</p> <p>(6) if any director or senior management member has a material interest in the matter to be discussed, the nature and extent of his/her interest should be disclosed; if the matter to be discussed affects that director or senior management member as a shareholder differently from other shareholders of the same class, the difference should be stated;</p> <p>(omitted)</p>
19.	<p>Article 62 If the general meeting intends to discuss the election of directors<del>—and supervisors</del>, the notice of the general meeting will fully disclose the details of the candidates for directors<del>—and supervisors</del>, including at least the following:</p> <p>(omitted)</p> <p>Except for the election of directors<del>—and supervisors</del> by a cumulative voting system, each candidate for a director<del>—or supervisor</del> shall be submitted as a separate proposal.</p>	<p>Article 62 If the general meeting intends to discuss the election of directors, the notice of the general meeting will fully disclose the details of the candidates for directors, including at least the following:</p> <p>(omitted)</p> <p>Except for the election of directors by a cumulative voting system, each candidate for a director shall be submitted as a separate proposal.</p>
20.	<p>Article 71 Where a general meeting requests the attendance of directors,<del>supervisors</del> and senior management, the directors,<del>supervisors</del> and senior management shall attend the meeting and be available for questioning by shareholders. Subject to the securities regulatory rules of the place where the Company's shares are listed, the aforesaid persons may attend the meeting by means of Internet, video, telephone or other means with equivalent effect.</p>	<p>Article 71 Where a general meeting requests the attendance of directors and senior management, the directors and senior management shall attend the meeting and be available for questioning by shareholders. Subject to the securities regulatory rules of the place where the Company's shares are listed, the aforesaid persons may attend the meeting by means of Internet, video, telephone or other means with equivalent effect.</p>

No.	Before amendment	After amendment
21.	<p>Article 72 (omitted)</p> <p>The <del>chairman</del> of the <del>Supervisory</del> Committee shall preside at any general meeting convened by the <del>Supervisory</del> Committee itself. In the event that the <del>chairman</del> of the <del>Supervisory</del> Committee is unable to perform his/her duties or fails to perform his/her duties, a <del>supervisor</del> shall be jointly elected by a majority of the <del>supervisors</del> to preside over the meeting.</p> <p>(omitted)</p>	<p>Article 72 (omitted)</p> <p>The <b>convenor</b> of the <b>Audit</b> Committee shall preside at any general meeting convened by the <b>Audit</b> Committee itself. In the event that the <b>convenor</b> of the <b>Audit</b> Committee is unable to perform his/her duties or fails to perform his/her duties, a <b>member of the Audit Committee</b> shall be jointly elected by a majority of the <b>members of the Audit Committee</b> to preside over the meeting.</p> <p>(omitted)</p>
22.	<p>Article 74 At the annual general meeting, the Board <del>and the Supervisory Committee</del> shall make a report to the general meeting on their work in the past year. Each independent director shall also make a report on his/her duties.</p>	<p>Article 74 At the annual general meeting, the Board shall make a report to the general meeting on their work in the past year. Each independent director shall also make a report on his/her duties.</p>
23.	<p>Article 75 Directors, <del>supervisors</del> and senior management provide explanations and clarifications on shareholders' enquiries and suggestions at general meetings.</p>	<p>Article 75 Directors and senior management provide explanations and clarifications on shareholders' enquiries and suggestions at general meetings.</p>
24.	<p>Article 77 (omitted)</p> <p>(2) names of the presiding officer of the meeting and the directors, <del>supervisors</del> and senior management present at the meeting;</p> <p>(omitted)</p>	<p>Article 77 (omitted)</p> <p>(2) names of the presiding officer of the meeting and the directors and senior management present at the meeting;</p> <p>(omitted)</p>

No.	Before amendment	After amendment
25.	Article 78 The convenor shall ensure that the contents of the minutes are true, accurate and complete. The directors, <del>supervisors</del> , secretary of the Board, the convenor or his/her representative and the presiding officer of the meeting attending the meeting shall sign the minutes. The minutes shall be kept together with the signature book of the shareholders attending the meeting on-site and the proxy form for proxy attendance, and the valid information on the voting situation on the Internet and other means for a period of not less than 10 years.	Article 78 The convenor shall ensure that the contents of the minutes are true, accurate and complete. The directors, secretary of the Board, the convenor or his/her representative and the presiding officer of the meeting attending the meeting shall sign the minutes. The minutes shall be kept together with the signature book of the shareholders attending the meeting on-site and the proxy form for proxy attendance, and the valid information on the voting situation on the Internet and other means for a period of not less than 10 years.
26.	Article 81 The following matters shall be passed by ordinary resolutions at the general meeting:  (1) reports on the work of the Board <del>and the Supervisory Committee</del> ;  (2) profit distribution plan and loss recovery plan prepared by the Board;  (3) appointment and removal of members of the Board <del>and the Supervisory Committee</del> and their remuneration and method of payment;  (omitted)	Article 81 The following matters shall be passed by ordinary resolutions at the general meeting:  (1) reports on the work of the Board;  (2) profit distribution plan and loss recovery plan prepared by the Board;  (3) appointment and removal of members of the Board and their remuneration and method of payment;  (omitted)

No.	Before amendment	After amendment
27.	<p>Article 84 (omitted)</p> <p>Connected transactions between the Company and its connected parties with a transaction amount of more than RMB30 million and accounting for more than 5% of the absolute value of the Company's latest audited net assets (except for the granting of cash assets and the provision of guarantees by the Company), connected transactions between the Company and the Company's directors, <del>supervisors</del> and senior management and their spouses, and connected transactions in respect of the provision of guarantees by the Company to its connected persons shall be submitted to the general meeting of the Company for consideration and, in addition, connected transactions shall be the Board of the Company shall consider and decide on such transactions in accordance with the principle of recusal of connected directors from voting.</p> <p>(omitted)</p> <p>If the connected shareholder does not take the initiative to apply for recusal, other shareholders or representatives of shareholders attending the general meeting shall have the right to request the connected shareholder to disqualify himself/herself from the meeting; if, upon the request for recusal made by other shareholders or representatives of shareholders, the Shareholder whose recusal has been requested considers that he/she does not fall within the scope of recusal, the presiding officer of the general meeting shall, depending on the circumstances, discuss the matter with the on-site directors, <del>supervisors</del> and connected shareholders, and make a decision on the recusal.</p>	<p>Article 84 (omitted)</p> <p>Connected transactions between the Company and its connected parties with a transaction amount of more than RMB30 million and accounting for more than 5% of the absolute value of the Company's latest audited net assets (except for the granting of cash assets and the provision of guarantees by the Company), connected transactions between the Company and the Company's directors and senior management and their spouses, and connected transactions in respect of the provision of guarantees by the Company to its connected persons shall be submitted to the general meeting of the Company for consideration and, in addition, connected transactions shall be the Board of the Company shall consider and decide on such transactions in accordance with the principle of recusal of connected directors from voting.</p> <p>(omitted)</p> <p>If the connected shareholder does not take the initiative to apply for recusal, other shareholders or representatives of shareholders attending the general meeting shall have the right to request the connected shareholder to disqualify himself/herself from the meeting; if, upon the request for recusal made by other shareholders or representatives of shareholders, the Shareholder whose recusal has been requested considers that he/she does not fall within the scope of recusal, the presiding officer of the general meeting shall, depending on the circumstances, discuss the matter with the on-site directors and connected shareholders, and make a decision on the recusal.</p>

No.	Before amendment	After amendment
28.	<p>Article 86 The list of candidates for directors <del>and supervisors</del> is submitted to the general meeting for a vote by way of a proposal.</p> <p>When the general meeting votes on the election of directors <del>and supervisors</del>, the cumulative voting system may be implemented in accordance with the provisions of the Articles of Association or the resolution of the general meeting; when the number of candidates is two or more, the cumulative voting system shall be implemented.</p> <p>The cumulative voting system referred to in the preceding paragraph means that when a general meeting elects directors <del>or supervisors</del>, each share shall have the same number of voting rights as the number of directors <del>or supervisors</del> to be elected, and the voting rights owned by the shareholders may be centrally used. The Board shall announce to the shareholders the biography and basic information of the candidate directors <del>or supervisors</del>.</p> <p>(omitted)</p>	<p>Article 86 The list of candidates for directors is submitted to the general meeting for a vote by way of a proposal.</p> <p>When the general meeting votes on the election of directors, the cumulative voting system may be implemented in accordance with the provisions of the Articles of Association or the resolution of the general meeting; when the number of candidates is two or more, the cumulative voting system shall be implemented.</p> <p>The cumulative voting system referred to in the preceding paragraph means that when a general meeting elects directors, each share shall have the same number of voting rights as the number of directors to be elected, and the voting rights owned by the shareholders may be centrally used. The Board shall announce to the shareholders the biography and basic information of the candidate directors.</p> <p>(omitted)</p>



No.	Before amendment	After amendment
	<p><del>The manner and procedure for the nomination of supervisors shall be as following:</del></p> <p><del>(1) in the case of supervisors who are representatives of shareholders, the Supervisory Committee and shareholders holding, individually or in combination, more than 1% of the Company's shares shall have the right to propose new candidates for supervisors;</del></p> <p><del>(2) when a shareholder who holds, individually or in aggregate, more than 1% of the shares of the Company proposes a new candidate for supervisory, the shareholder shall submit to the Supervisory Committee proof of the eligibility for nomination and the requisite information of the proposed candidate 10 working days prior to the general meeting, whereby the Supervisory Committee shall examine and review whether the nomination and the nominee are in compliance with the provisions of the relevant laws and regulations and, after passing the examination and review, the Supervisory Committee shall notify the shareholders of the nomination and submit it to the shareholders for election;</del></p> <p><del>(3) supervisors who are employee representatives shall be democratically elected or replaced by the employees of the Company through the employees' congress, employees' meeting or other forms.</del></p>	

No.	Before amendment	After amendment
29.	<p>Article 91 (omitted)</p> <p>When the general meeting votes on the proposal, the lawyers, the shareholders' representatives <del>and the supervisors'</del> <del>representatives</del> shall be responsible for counting and supervising the votes, and the results of the voting shall be announced on the spot, and the voting results of the resolution shall be recorded in the minutes of the meeting.</p> <p>(omitted)</p>	<p>Article 91 (omitted)</p> <p>When the general meeting votes on the proposal, the lawyers, the shareholders' representatives shall be responsible for counting and supervising the votes, and the results of the voting shall be announced on the spot, and the voting results of the resolution shall be recorded in the minutes of the meeting. <b>Subject to the relevant domestic laws, regulations and regulatory rules, if the securities regulatory rules of the place where the Company's shares are listed provide otherwise, such provisions shall prevail accordingly.</b></p> <p>(omitted)</p>
30.	<p>Article 96 If the general meeting adopts a proposal for the election of directors <del>and supervisors</del>, the proposal shall also specify the time when the new directors <del>and supervisors</del> shall take office.</p>	<p>Article 96 If the general meeting adopts a proposal for the election of directors, the proposal shall also specify the time when the new directors shall take office.</p>
31.	<p>Article 98 (omitted)</p> <p>(7) a person who has been publicly recognised by the stock exchange as unsuitable to serve as a director, <del>supervisor</del> or senior management member of a listed company with the penalty period not yet expired;</p> <p>(omitted)</p>	<p>Article 98 (omitted)</p> <p>(7) a person who has been publicly recognised by the stock exchange as unsuitable to serve as a director or senior management member of a listed company with the penalty period not yet expired;</p> <p>(omitted)</p>

No.	Before amendment	After amendment
32.	<p>Article 101 (omitted)</p> <p>(5) shall truthfully provide the <del>Supervisory</del> Committee with relevant information and data, and shall not impede the <del>Supervisory</del> Committee or <del>supervisors</del> in the exercise of their powers;</p> <p>(omitted)</p>	<p>Article 101 (omitted)</p> <p>(5) shall truthfully provide the <b>Audit</b> Committee with relevant information and data, and shall not impede the <b>Audit</b> Committee or <b>members of the Audit Committee</b> in the exercise of their powers;</p> <p>(omitted)</p>
33.	<p>Article 110 The Board shall consist of <del>seven</del> directors, four of whom shall be independent directors.</p>	<p>Article 110 The Board shall consist of <b>eight</b> directors, four of whom shall be independent directors <b>and one of whom shall be a staff representative director.</b></p>
34.	<p>Article 114 (omitted)</p> <p>3. Connected transactions between the Company and its directors, <del>supervisors</del> and senior management and their spouses shall be submitted to the general meeting for consideration and approval;</p> <p>(omitted)</p>	<p>Article 114 (omitted)</p> <p>3. Connected transactions between the Company and its directors and senior management and their spouses shall be submitted to the general meeting for consideration and approval;</p> <p>(omitted)</p>
35.	<p>Article 118 The Board shall meet at least twice a year and shall be convened by the Chairman of the Board, who shall notify the directors, <del>supervisors</del>, general manager and, if necessary, other senior management members of the Company 14 days prior to the meeting by hand delivery, e-mail, fax, telephone, WeChat, post or other means.</p>	<p>Article 118 The Board shall meet at least twice a year and shall be convened by the Chairman of the Board, who shall notify the directors, general manager and, if necessary, other senior management members of the Company 14 days prior to the meeting by hand delivery, e-mail, fax, telephone, WeChat, post or other means.</p>
36.	<p>Article 119 Shareholders representing more than one-tenth of the voting rights, more than one-third of the directors or the <del>Supervisory</del> Committee may propose to convene an extraordinary meeting of the Board. The Chairman of the Board shall convene and preside over the meeting of the Board within 14 days from the receipt of the proposal.</p>	<p>Article 119 Shareholders representing more than one-tenth of the voting rights, more than one-third of the directors or the <b>Audit</b> Committee may propose to convene an extraordinary meeting of the Board. The Chairman of the Board shall convene and preside over the meeting of the Board within 14 days from the receipt of the proposal.</p>

No.	Before amendment	After amendment
37.	<p>Article 143 Persons holding executive positions other than directors <del>and supervisors</del> in the Company's controlling shareholder entities shall not serve as senior management of the Company.</p> <p>Senior management members of the Company are remunerated only by the Company and are not remunerated by the controlling shareholder.</p>	<p>Article 143 Persons holding executive positions other than directors in the Company's controlling shareholder entities shall not serve as senior management of the Company.</p> <p>Senior management members of the Company are remunerated only by the Company and are not remunerated by the controlling shareholder.</p>
38.	<p>Article 147 (omitted)</p> <p>(3) the use of the Company's funds and assets, the authority to enter into major contracts, and the reporting system to the Board <del>and the Supervisory Committee</del>;</p> <p>(omitted)</p>	<p>Article 147 (omitted)</p> <p>(3) the use of the Company's funds and assets, the authority to enter into major contracts, and the reporting system to the Board;</p> <p>(omitted)</p>
39.	<p><del>CHAPTER VII SUPERVISORY COMMITTEE</del> (the whole chapter omitted)</p>	

No.	Before amendment	After amendment
40.	<p>Article 173 (omitted)</p> <p>1. The profit distribution proposal shall be considered and approved by the Board <del>and the Supervisory Committee</del> of the Company <del>respectively</del> before it is submitted to the general meeting for consideration. When the Board considers the profit distribution proposal, it shall be approved by a majority of all the directors and more than one-half of the independent directors of the Company shall vote in favour of the proposal. <del>When the Supervisory Committee considers the profit distribution proposal, it shall be approved by a majority of the votes of all supervisors.</del></p> <p>(omitted)</p> <p>4. The Board, <del>the Supervisory Committee</del> and the general meeting shall give full consideration to the opinions of public investors in the relevant decision-making and argumentation process.</p> <p>(omitted)</p>	<p>Article 159 (omitted)</p> <p>1. The profit distribution proposal shall be considered and approved by the Board of the Company before it is submitted to the general meeting for consideration. When the Board considers the profit distribution proposal, it shall be approved by a majority of all the directors and more than one-half of the independent directors of the Company shall vote in favour of the proposal.</p> <p>(omitted)</p> <p>4. The Board and the general meeting shall give full consideration to the opinions of public investors in the relevant decision-making and argumentation process.</p> <p>(omitted)</p>

No.	Before amendment	After amendment
	<p>2. The Board of the Company shall give full consideration to the opinions of the independent directors, <del>the Supervisory Committee</del> and public investors in the process of adjusting the profit distribution policy. When the Board considers the adjustment of the profit distribution policy, it shall be agreed by a majority of the votes of all the directors and more than one-half of the independent directors of the Company; <del>when the Supervisory Committee considers the adjustment of the profit distribution policy, it shall be agreed by a majority of the votes of all the supervisors.</del></p> <p>3. Adjustments to the profit distribution policy shall be considered and approved by the Board <del>and the Supervisory Committee respectively</del> before they are submitted to the general meeting for consideration. The Company shall take the protection of shareholders' rights and interests as the starting point and justify and explain the reasons in detail in the proposal for the general meeting. When the general meeting considers the adjustment of the profit distribution policy, it shall be approved by a vote of two-thirds or more of the voting rights held by the shareholders present at the meeting.</p> <p>(omitted)</p>	<p>2. The Board of the Company shall give full consideration to the opinions of the independent directors and public investors in the process of adjusting the profit distribution policy. When the Board considers the adjustment of the profit distribution policy, it shall be agreed by a majority of the votes of all the directors and more than one-half of the independent directors of the Company.</p> <p>3. Adjustments to the profit distribution policy shall be considered and approved by the Board before they are submitted to the general meeting for consideration. The Company shall take the protection of shareholders' rights and interests as the starting point and justify and explain the reasons in detail in the proposal for the general meeting. When the general meeting considers the adjustment of the profit distribution policy, it shall be approved by a vote of two-thirds or more of the voting rights held by the shareholders present at the meeting.</p> <p>(omitted)</p>
41.	<p>Article <del>189</del> Notice of meetings of the <del>Supervisory</del> Committee held by the Company shall be given by hand or by other effective means such as mail, fax, telephone, WeChat or e-mail or by way of announcement.</p>	<p>Article <b>175</b> Notice of meetings of the <b>Specialised Committees under the Board of Directors</b> held by the Company shall be given by hand or by other effective means such as mail, fax, telephone, WeChat or e-mail or by way of announcement.</p>

No.	Before amendment	After amendment
42.	<p>Article <del>218</del> (omitted)</p> <p>(3) Related (connected) relationship refers to the relationship between controlling shareholders, de facto controllers, directors, <del>supervisors</del> and senior management of a company and the enterprises they directly or indirectly control, as well as other relationships that may lead to the transfer of interests of the company. However, enterprises controlled by the State are related to each other not only because they are also controlled by the State.</p> <p>(omitted)</p>	<p>Article <b>204</b> (omitted)</p> <p>(3) Related (connected) relationship refers to the relationship between controlling shareholders, de facto controllers, directors and senior management of a company and the enterprises they directly or indirectly control, as well as other relationships that may lead to the transfer of interests of the company. However, enterprises controlled by the State are related to each other not only because they are also controlled by the State.</p> <p>(omitted)</p>
43.	<p>Article <del>224</del> For the purposes of the Articles of Association, the expressions “above” and “within” shall include the number indicated; the expressions “over” and “beyond”, “below”, “less than”, “more than” do not include this number.</p>	<p>Article <b>207</b> For the purposes of the Articles of Association, the expressions “above” and “within” shall include the number indicated; the expressions “over” and “beyond”, “below”, “less than”, “more than” <b>and “lower than”</b> do not include this number.</p>
44.	<p>Article <del>223</del> In the implementation of the Articles of Association, in the event of disputes among the Company, shareholders, directors, <del>supervisors</del> and senior management involving the provisions of the Articles of Association, the disputes shall be resolved through consultation first. If consultation fails, litigation shall be filed with the people’s court of the Company’s domicile.</p>	<p>Article <b>209</b> In the implementation of the Articles of Association, in the event of disputes among the Company, shareholders, directors and senior management involving the provisions of the Articles of Association, the disputes shall be resolved through consultation first. If consultation fails, litigation shall be filed with the people’s court of the Company’s domicile.</p>
45.	<p>Article <del>224</del> The annexes to the Articles of Association include the Rules of Procedure of the General Meeting, <del>the Rules of Procedure of the Board of Directors and the Rules of Procedure of the Supervisory Committee.</del></p>	<p>Article <b>210</b> The annexes to the Articles of Association include the Rules of Procedure of the General Meeting <b>and</b> the Rules of Procedure of the Board of Directors.</p>

The above amendments include the addition or deletion of some chapters, sections and articles, and the serial numbers have been adjusted accordingly.



Save as the above amendments, the contents of the other chapters and articles of the Articles of Association shall remain unchanged. The chapters and serial numbers of the corresponding articles of the existing Articles of Association are being amended simultaneously. The English version of the Articles of Association is an unofficial translation of the Chinese version. In the event of any inconsistency, the Chinese version shall prevail.