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People's Republic of China

Articles of Association

Company Law of the

II. Deliberation of Proposals

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*Proposal on Changing the Projects to be Invested with
Part of the Funds Raised by Publicly Issuance of Convertible Corporate Bonds*

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| | <i>Proposal on Changing the Projects to be Invested with Part of the Funds Raised by Publicly Issuance of Convertible Corporate Bonds</i> | | | | | | |
| | <i>Proposal on Changing the Registered Capital and Amending the Articles of Association</i> | | | | | | |

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III. Witness by Lawyer

- **Announcement document**

- **Filing document**