

**EEN Na a Ga C ., L d.**

**R e f P ced e f he Re e a i a d A ai a C i ee  
f he B a d f Di ec**

**Cha e I Ge e a P i i**

**A ic e 1**

*Company Law of the People's  
Republic of China Code of Corporate Governance for Listed  
Companies Articles of Association of the Company*

**A ic e 2**

**A ic e 3**

**Cha e II C i i**

**A ic e 4**

**A i c e 5**

**A i c e 6**

**A i c e 7**

**A i c e 8**

**Cha e III D i e a d P e**

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**A i c e 12**

# 1921

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VR

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UVR

Cha

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