THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt abo c c d c o obe a e, o o d co o oc b o e d o e e ed dea e ec e, ba a , o c d, ofe o a acco a d o e ofe o a ad e.

If you have sold or transferred a o a e **enzhou Kangning Hospital Co., Ltd.**, o o d a ce a d c c d, o e e acco a of o , o e c a e d a fe ee d o e ba , oc b o e d o e a e o o e a fe a effec ed fo a o o e c a e d a fe ee.

Ho Ko E c a e a d Ce L e T e Soc E c a e of Ho Ko L ed a e o e o b fo e co e e of c c d, o e e a o a o acc ac d co e e e a d e e d c a a ab a oe e fo o oe e fo o d e a ce o e oe d a a of e co e e of c c d.

温州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

INTERIM PROFIT DISTRIBUTION PLAN FOR THE YEAR 2026
PROPOSED ELECTION OF MR. XU YONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2026

T e EGM of e Co a be e d a o - e ee a Co fe e ce Roo , 12/F, B d 1, S e j Road, H a o Re de a D c, We o , Z eJ a P o ce, e PRC, a 2:00 . . o F da , Se e be 4, 2026.

A e e fo e Boa d e o o a e 3 o 9 of c c d.

T e o ce co e e EGM e o o a e 10 o 12 of c c d.

W e e d o o a eab e o a e d e EGM, o a e e ed o co e e acco a fo of o acco da ce e c o ed e eo a d e a oo a o be, a d a ca e, be d de e ed a ea 24 o d o e e of co e e EGM o a adjo ed ee e eof (.e., befo e 2:00 . . o T da , Se e be 3, 2026). T e co e o a d e of e fo of o o ec de o fo a e d a d o e o a e EGM o a adjo ed ee e eof.

A 20, 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

Articles of Association	the articles of association of the Company, as amended, supplemented or otherwise modified from time to time
Board	the board of directors of the Company
Company	Weigao Kanghong Holding Co., Ltd., a joint stock limited company established under the laws of the PRC, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 2120)
Company Law	the Company Law of the PRC (《中華人民共和國公司法》)
Director(s)	the director(s) of the Company
Domestic Share(s)	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB by the PRC Shareholders or approved by the relevant PRC authorities for subscription and paid up in RMB by the PRC Shareholders
Domestic Shareholder(s)	holder(s) of the Domestic Share(s)
EGM	the 2026 Second Extraordinary General Meeting of the Company to be convened and held at the Conference Room, 12/F, Building 1, Shiji Road, Hangcheng Hi-tech Development Zone, Weigao, Zhejiang Province, the PRC on Friday, September 4, 2026
H Share(s)	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Hong Kong Stock Exchange
H Shareholder(s)	holder(s) of the H Share(s)
HK$ or Hong Kong dollar	Hong Kong dollar, the lawful currency of Hong Kong
Hong Kong	the Hong Kong Special Administrative Region of the PRC

Ho Ko L R e d. L R e	e R e Go e. e L of Sec e o T e S oc Ex c a e of Ho Ko L ed, a a e ded, e e ed o. o e. e od f ed f o e o e
Ho Ko S oc Ex c a e	T e S oc Ex c a e of Ho Ko L ed
La e Pa ac cab e Da e	A 14, 2026, be e a e a ac cab e da e . o. o e of c c a. fo. e o e of a ce. a ce. a fo. a o co a ed c c a.
PRC o. C a	e Peo e' Re b c of C a c, fo. e o e of c c a., ex c de Ho Ko , Maca S ec a Ad a e Re o of e PRC a d Ta a
RMB	e a f c e c of e PRC
S a e( )	a e( ) of e Co a
S a e o de. ( )	o de. ( ) of e S a e( )
%	e. ce

C p

. *A* , *( )*

p .

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Ie 1 a d e 2 abo e a be co de ed a d a o ed b e S ae o de a e EGM b a of a d d a o o . Ie 3 abo e a be co de ed a d a o ed b e S ae o de a e EGM b a of a ec a o o .

II. INTERIM PROFIT DISTRIBUTION PLAN FOR THE YEAR 2026

1. Interim Profit Distribution Plan for the Year 2026

O A 10, 2026, e Boa d a o ed e of d b o a fo e ea 2026. D e X o e ded J e 30, 2026, e Co a ' e of ea ed b e a e co a a o ed o RMB17,769,758.18 (acco da ce e PRC Acco S a da d fo B e E e a o ee a e a o , o e a f- ea f a c a a e e), e ec e d b o of e of fo e ea 2025 of RMB16,883,200.00, o e e d b ed of of RMB287,421,636.91 acc a ed e o ea, e a e co a ' d b ab e of fo S ae o de a of J e 30, 2026 a RMB288,308,195.09. T e Boa d eco e d e a e of e o o ed e d de d. Ba ed o e o a a e ca a befo e e ecod da e of Se e be 15, 2026 (e **Record Date**) de e ed b e e e a o of e 2026 e of d b o a (e c d e be of a e e c a ed b o ca ce ed b e Co a), a ca d de d of RMB1.8 (c e) e 10 a e be d b ed o a a e o de of e Co a (e **Proposed Interim Dividend**). A a e La e P ac cab e Da e, e o a a e ca a of e Co a 70,399,100 a e . A e e a bee o c a e e o a a e ca a fo e La e P ac cab e Da e o e Reco d Da e, e o a a o of ca d de d o be d b ed b e Co a o o a ca c a ed o be RMB12,671,838.00 (c e), e e e 37.5% of e e of a b ab e o a e o de of e a e co a e co o da ed a e e of e Co a fo e X o e ded J e 30, 2026. T e P o o ed I e D de d be de o a ed a d dec a ed RMB. T e o de of Do e c S a e be a d RMB a d e o de of H S a e be a d Ho Ko do a . T e c a e a e fo e P o o ed I e D de d o be a d Ho Ko do a be e a e a ce a of e c a e a e of Ho Ko do a o RMB a a o ced b e Peo e' Ba of C a d e f e b e da o o e da e of dec a a o of e P o o ed I e D de d (.e. e da e of co e e EGM).

A d d a e o o be o o ed a e EGM o co de a d a o e e abo e e of d b o a fo e ea 2026. T e a e e of e P o o ed I e D de d bjec o S ae o de ' a o a a e EGM. S bjec o e a o a of e P o o ed I e D de d b e S ae o de a e EGM, e P o o ed I e D de d e ec ed o be a d o d a o d Mo da , Oc obe 5, 2026.

2. Closure of Register of Members for Holders of H Shares

T e P o o ed I e D de d be a d o d a o d Mo da , Oc obe 5, 2026 o a S ae o de o e a e a ea o e e e of e be of e Co a o e Reco d Da e (.e. T e da , Se e be 15, 2026). I d de o a f fo e P o o ed I e D de d,

III. PROPOSED ELECTION OF MR. XU YONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD

Refe e ce ade o e a o ce e of e Co a da ed A 14, 2026 e a o o, a o o , e o oed ec o of M. XU Yo j a a o -ec e D ec of of e f f e o of e Boa d.

T e o a o of M. XU a aca d da e fo e o o of o -ec e d ec of of e Co a a co de ed a da o ed a e ee of e Boa d e d o A 14, 2026, a co e c fo e da e of a o a a e EGM a de d o e e of e of e f f e o of e Boa d, a d e be e b e fo e-e ec o o e of .

T e b o a ca de a of M. XU e ed o be d c o ed a o R e 13.51(2) of e L R e a e e o be o :

Mr. XU Yongjiu (徐永久), a ed 48. M. XU a ed a e e de , a d ec o a d ec a a of e f d e e co ee of S a a J Ja f E I e e Ma a e e Co., L d. (上海金浦健服股權投資管理有限公司) ce A 2023, a d f e o b e fo e o a o a d a a e e of e co a . He a ed a e de a ed e e e a e of e ec e a ed of We o J E I e e Pa (L ed Pa) (溫州金寧股權投資合夥企業(有限合夥)) ce J e 2021. F o J 2004 o Dece be 2007, e ed a a e o e e a a a De e o e Re ea c Head a ed of S a a I a o a G o . F o Dece be 2007 o Ma c 2009, e o ed a d de e a a e A a Pac f c I e e Ba Head a ed of C o . F o Ma c 2009 o Se e be 2011, e ed a a ec e d ec o a S a a I a o a G o a d e Sec e I e e Head a ed of S a a I a o a T . F o Oc obe 2011 o Oc obe 2015, M. XU ed a a ec e d ec o of J I d a I e e F d Ma a e e Co a (金浦產業投資基金管理公司). F o A 2016 o Ma c 2023, e ed a a d ec o, a e be of e e e co ee a d a e o a ed of S a a J Ja f E I e e Ma a e e Co., L d. (上海金浦健服股權投資管理有限公司), a e o b e fo f a ca a d ea ca e e e . F o J 2017 o A 2023, e ed a a d ec o of G e a Ho d L ed, a co a ed o e S oc Ec a e (oc code: 2273). F o Oc obe 2021 o A 2026, e ed a a ed of e Co a , a e o b e fo e da o a o a d a a e e of e Co a .

M. XU ad a ed o So e U of F a ce a d Eco o c J 2000 a bac e ' de ee eco o c . He ad a ed o F da U J e 2004 a a ' de ee f a ce. S ce Ja 2015, e a bee o ad a e d e b o ec oo e ee fo a a ' de ee a e Sc oo of L fe Sc e ce of F da U . He ad a ed o C a E o e I a o a B e Sc oo No e be 2022 a EMBA (Ec e Ma of B e Ad a o) de ee.

As at the Latest Practicable Date, Mr. XU deemed to be interested 4,540,000 ordinary shares of the Company, representing approximately 0.28% of the total issued share capital of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The proposed disposal of Mr. XU is subject to approval by the Shareholders at the EGM. If approved, Mr. XU will cease to act as a director of the Company. Upon completion, Mr. XU will no longer be a non-executive director.

Save as disclosed above, Mr. XU does not hold any directorship in the Company and has not been appointed as a director, chief executive or substantial shareholder of the Company. He does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Mr. XU has been subject to an investigation by the China Securities Regulatory Commission for suspected violations of securities regulations and has not received any official conclusion.

Save as disclosed above, the Board is not aware of any other matters with respect to Mr. XU that need to be brought to the attention of the Shareholders pursuant to Rule 13.51(2)(v) of the Listing Rules.

The proposal will be considered at the EGM for consideration and approval by way of ordinary resolution.

IV. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated April 14, 2026 in relation to, among other things, the proposed adoption of the Articles of Association.

In order to comply with the relevant requirements of the Listing Rules, the Board proposes to make certain amendments to the Articles of Association (the **Proposed Amendments**).

The background and reasons of the Proposed Amendments are: 1. In accordance with the requirements of the Company Law of the People's Republic of China (2023 Revision) and the relevant requirements of the Listing Rules, the Articles of Association will be amended; 2. The Company has completed the cancellation of the repurchased 1,959,800 H Shares. Due to the cancellation of the

e ed ca a a d ae ca a c e, e e e a o o o e ecod of ae ca a e A ce of A oc a o a be da ed; 3. Accod o e b e de e o e eed of e e de ea cae ec o of e Co a a d e e e of e ae e o a d a a e e a o e, e e e b e co e of e Co a a be added o adj e a be ade; 4. T e e of e eadco a oca o of e Boad of D ec o , e S e o Co ee a d e a a e e ea e e o ed. T e be of e be of e Boad of D ec o a adj ed fo 8 o 9. T e be of e be of e S e o Co ee a adj ed fo 5 o 4. T e o e a ce c e a o ed. Fo de a of e co a o ab e of e o o ed a e d e o e A ce of A oc a o , ea e efe o A e d I o c c a .

T e a e ded A ce of A oc a o beco e effec e o co de a o a d a o a a e EGM, o o c e Co a a e e c e A ce of A oc a o fo ce.

A e a e e, e Boad o o ed o fo a d o e EGM o a o e a o e d ec o o od f e o d of e o o ed a e d e a e/ e a o a e(c od f ca o o be e ed o be a o ed b e a e o de) a d e ec e a c doc e a d/o do a c ac a e d ec o a , / e ab o e d c e o , dee ece a o e ed e a d e e e of e Co a o dea e a ed a e a fo e o o ed a e d e .

A ec a e o o be o o ed o e EGM o co de a d a o e e o o ed a e d e o e A ce of A oc a o .

V. THE EGM AND PROXY ARRANGEMENT

T e o ce of e EGM e o o a e 10 o 12 of c c a .

I acco da ce R e 13.39(4) of e Ho Ko L R e , a o e of S a e o de a a e e a ee be a e b o e ce e e c a a , ood fa dec de o a o a e o o c e a e e o a oced a o ad a e a e o be o ed o b a o of a d . A a o ce e o e o e be b ed b e Co a af e e EGM e a e e c bed de R e 13.39(5) of e Ho Ko L R e .

A fo of o fo e a e EGM e o e S a e o de o e e c c a . S c fo of o a o b ed o e HKEX e eb e of Ho Ko S oc E c a e (. e .) a d e Co a (. o .c). W e e o o o e d o a e d e EGM, o a e e e ed o co e e e acco a fo of o acco da ce e c o ed e eo a oo a o b e, a d e e a e o e e e ed off ce of e Co a (fo Do e c S a e o de) o Co e a e Ho Ko I e o Se ce L ed a 17M F oo , Ho e e Ce e, 183 Q ee ' Road Ea , Wa c a , Ho Ko (fo H S a e o de) b a e e o e a 24 o befo e e e

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:

ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

(a) C o e of Re of Me be . Fo e o e of a ce a S ae o de o ae ed o a e d a d o e a e EGM, e e of e be of e Co a be c o ed fo T e da , Se e be 1, 2026 o F da , Se e be 4, 2026 (bo da c e).

(b) Do e c S ae o de a d H S ae o de o e a e a ea o e e of e be of e Co a af e c o e of b e o Mo da , A 31, 2026 ae e ed o a e d a d o e e ec of e e o o be o ed a e EGM.

(c) H S ae o de o o a e d e EGM a od e e ae ce f ca e acco a ed b e a fe doc e Co e ae Ho Ko I e o Se ce L ed a S o 1712-1716, 17 F oo , Ho e e Ce e, 183 Q ee ' Road Ea , Wa c a , Ho Ko befo e 4:30 . . o Mo da , A 31, 2026 fo e a o .

(d) A S ae o de o /e / a od ce oof of de e a e d e ee . If a S ae o de a e a e o , e a e e a e o o e e o a ed b e boa d of d ec o o o e o e bod e of c S ae o de a a e d e EGM b od c a co of e e o o of e boa d of d ec o o o e o e bod e of c S ae o de a o c e o o a e d e ee .

2. Proxy

(a) A S ae o de e be o a e d a d o e a e EGM e ed o a o , e fo , o e o e o e o a e d a d o e o /e / be a f. A o doe o eed o be a S ae o de of e Co a .

(b) A o d be a o ed b a e ed b e a o e o /e / a o e d a o ed . If e fo of o ed b e a o e o , e o e of a o e a o a a o e o o a o doc e ( ) be o a ed.

(c) To be a d, e o e of a o e o o e a o a o doc e ( ) c a e bee o a ed o e e co e ed fo of be de e ed o e ace of b e of e Co a fo Do e c S ae o de a d Co e ae Ho Ko I e o Se ce L ed a 17M F oo , Ho e e Ce e, 183 Q ee ' Road Ea , Wa c a , Ho Ko fo H S ae o de o e a 24 o befo e e e de a ed fo o d of e EGM (.e. befo e 2:00 . . o T da , Se e be 3, 2026) (o a adjo e e eof).

(d) A S ae o de o /e / a e e c e e o o e b o .

3. Closure of Register of Members for H Shares regarding the Proposed Interim Dividend

T e P o o ed I e D de d be a do o a o d Mo da , Oc obe 5, 2026 o a S ae o de o e a e a ea o e e of e be of e Co a o e eco d da e (.e. T e da , Se e be 15, 2026). I o de o a f fo e P o o ed I e D de d, e H S ae o de a od e e ae ce f ca e acco a ed b e a fe doc e Co e ae Ho Ko I e o Se ce L ed a S o 1712-1716, 17 F oo , Ho e e Ce e, 183 Q ee ' Road Ea , Wa c a , Ho Ko befo e 4:30 . . o Wed e da , Se e be 9, 2026 fo e a o . Fo e o e of a ce a S ae o de o a f fo e P o o ed I e D de d, e e e of e be fo H S ae be c o ed fo T da , Se e be 10, 2026 o T e da , Se e be 15, 2026 (bo da c e).

4. Miscellaneous

(a) The EGM is expected to last for one day. Shareholders who attend the EGM are responsible for their own transportation and accommodation expenses.

(b) The address of the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(c) The contact details of the place of business of the Company are as follows:

No. 1 Shengli Road, Hangcheng Redevelopment District, Wenzhou, Zhejiang Province, the PRC
Postal Code: 325000
Telephone No.: (86) 577 8877 1689
Facsimile No.: (86) 577 8878 9117

(d) The contact person for the EGM is Mr. WANG Jiandong and telephone number is (86) 577 8877 1689.

Before Amendment	After Amendment
Article 2 The Company is a joint stock limited company incorporated in accordance with the Company Law and other relevant laws and regulations of the People's Republic of China (the "PRC").	Article 2 The Company is a joint stock limited company incorporated in accordance with the Company Law and other relevant laws and regulations of the People's Republic of China (the "PRC").
With approval of the original Weihai Kaihua Co., Ltd. and the relevant authorities, the Company established by way of promotion and registered with the original Weihai Kaihua Co., Ltd. on 31 July 2014, and converted into a company limited by shares on 15 October 2014, and obtained the Business License of United Social Credit Code: 91330300254421649G.	With approval of the original Weihai Kaihua Co., Ltd. and the relevant authorities, the Company established by way of promotion and registered with the original Weihai Kaihua Co., Ltd. on 31 July 2014, and converted into a company limited by shares on 15 October 2014, and obtained the Business License of United Social Credit Code: 91330300254421649G.
The promoters of the Company are set out in Schedule 3 of the Articles of Association, namely Weihai Guangwei, Wanglaixi, Wanghaixi; 6 of the pre-conversion shareholders of the Company, namely Guangtou GL Capital Investment Fund L.P., Beijing CDH Weixin Venture Capital L.P., Beijing CDH Weiye Venture Capital L.P., Ningbo Xinkai Investment Management L.P., Ningbo Echuang Investment Management L.P. and Ningbo Rongkai Investment Management L.P.	The promoters of the Company are set out in Schedule 3 of the Articles of Association, namely Weihai Guangwei, Wanglaixi, Wanghaixi; 6 of the pre-conversion shareholders of the Company, namely Guangtou GL Capital Investment Fund L.P., Beijing CDH Weixin Venture Capital L.P., Beijing CDH Weiye Venture Capital L.P., Ningbo Xinkai Investment Management L.P., Ningbo Echuang Investment Management L.P. and Ningbo Rongkai Investment Management L.P.
Article 5 The registered capital of the Company is RMB72,670,000.	Article 5 The registered capital of the Company is RMB***~~72,670,000~~70,399,100***.

Before Amendment	After Amendment
A: c e 11 F.o e effec e da e of e e A: c e of A oc a o , e e A: c e of A oc a o a beco e a e a -b d	

Before Amendment	After Amendment
Article 13 A The Federal Government and the Provincial Governments shall endeavour to promote education; to promote literacy, adult education and the establishment of mass literacy centres and adult education centres and to develop and promote technical and vocational education (excluding the technical education and vocational training of persons subject to the Code of Conduct). The aforesaid Code of Conduct may be subject to such exceptions as may be prescribed by the Federal Legislature for the Federal Government and Provincial Legislature for the Provincial Government.	Article 13 A The Federal Government and the Provincial Governments shall endeavour to promote education; to promote literacy, adult education and the establishment of mass literacy centres and adult education centres and to develop and promote technical and vocational education ~~*, service, and scientific; medical*~~ *and mental health, medical psychology and*

Before Amendment	After Amendment
(4) If e boa d of e. o. a ee o co e e e e. ao. d a e. a ee , a e a o ce of co e e e. a ee 5 da o ece of e o o a. A c a e ade o e o. a e e e o ce a be a eed b e e a a e o de. . (5) If e boa d of e. o. doe o e e o ce of e e. a ee e e. bed e. od, a be dee ed a e boa d of e. o. o co e a d o o d e e e. a ee . T e e a e o de. o d d a o.	

Before Amendment	After Amendment
Article 106 The Board exercise the following powers:	Article 106 The Board exercise the following powers:
(1) to be responsible for convening shareholders' general meetings and reporting on the shareholders' general meetings;	(1) to be responsible for convening shareholders' general meetings and reporting on the shareholders' general meetings;
(2) to implement resolutions of the shareholders' general meetings;	(2) to implement resolutions of the shareholders' general meetings;
(3) to decide on the Company's business plans and investment plans;	(3) to decide on the Company's business plans and investment plans;
(4) to formulate the Company's annual financial budget plan and final accounts plan;	(4) to formulate the Company's annual financial budget plan and final accounts plan;
(5) to formulate proposals for the Company in relation to increase or reduction of registered capital, issuance of debentures or other securities and listing plans;	(5) to formulate proposals for the Company in relation to increase or reduction of registered capital, issuance of debentures or other securities and listing plans;
(6) to formulate plans for material acquisitions, repurchase of shares or merger, division and dissolution of the Company;	(6) to formulate plans for material acquisitions, repurchase of shares or merger, division and dissolution of the Company;
(7) to formulate plans for the Company's material external investments, purchase or disposal of assets or pledge of assets of the Company;	(7) to formulate plans for the Company's material external investments, purchase or disposal of assets or pledge of assets of the Company;
(8) to authorise the general manager to be appointed by shareholders' general meeting, to decide, according to the nomination of the chairman of the Company, to appoint or dismiss the Company's secretary to the Board, to appoint or dismiss other senior management members other than those required to be appointed or dismissed by the general manager, and to decide on matters relating to their remuneration, rewards, punishments and resignation;	(8) to authorise the general manager to be appointed by shareholders' general meeting, to decide, according to the nomination of the chairman of the Company, to appoint or dismiss the Company's secretary to the Board, to appoint or dismiss other senior management members other than those required to be appointed or dismissed by the general manager, and to decide on matters relating to their remuneration, rewards, punishments and resignation;
(9) to decide on the establishment of the internal management organs of the Company;	(9) to decide on the establishment of the internal management organs of the Company;

Before Amendment	After Amendment
(10) o de e abe of ec a co ee de Boad, a o d ec a (co e e) of co ee ;	(10) o de e abe of ec a co ee de Boad, a o d ec a (co e e) of co ee ;
(11) o a o d e e a a e, ec e o Boad ad co a ec e ; o a o d e d aae e cd ad de e a a e, de e a a e ad ef f a ca off ce of Co a acc da ce o a o ade b e a a e, a d o dec de o e e a o ;	(11) o a o d e e a a e, ec e o Boad ad co a ec e ; o a o d e d aae e cd ***the standing deputy general manager***, de
(12) o f ae e ba c aae e e of Co a ;	
(13) o f ae o oa oa ed e e A ce of A oca o ;	
(14) o f ae e ce e oc o o a of Co a ;	
(15) o aae f a o d co e of Co a ;	
(16) o o oe o e e a ee a o e e ace e of acco f c o de ad ce o Co a ;	
(17) o e o e of e e a a e of Co a ad e e o of e e a a e;	
(18) o co de, e e ad a o e a e o Co a ' e a ee c a o fa o co e e ed o be co de ed b e e a ee a o ded A ce 48 e de;	

Before Amendment	After Amendment
(19) o ex a e ad e e Co a ' o ce ad a da d e a d e Co a ' co ace a ad e ad o ;	
(20) o ex a e ad e e a ad co ofe o a de e o e fo e d ec o , e o a d e o a a e e ;	
(21) o ex a e e Co a ' co ace e Co o a e Go e a ce Code e L R e a d e d co e e co o a e o e a ce e o ;	
(22) o dec de o c aj o a e a d ad a e affa o e a o e o o be dec ded b e e e a ee a ec f ed e a , ad a e e a o , e a d e a o of e co e e a o e a d e e A c e of A oc a o a d e e o o e o a a ee e ;	

Before Amendment	After Amendment
Except for the Board's power to fix the remuneration of the auditors pursuant to Article (5), (6) and (13), which may be exercised by the Audit Committee, the Board's power to fix the remuneration of the auditors shall be exercised by the shareholders' general meeting.	Except for the Board's power to fix the remuneration of the auditors pursuant to Article (5), (6) and (13), which may be exercised by the Audit Committee, the Board's power to fix the remuneration of the auditors shall be exercised by the shareholders' general meeting.
The Board may from time to time establish any committees, including but not limited to a remuneration committee, as it deems fit, and such committees shall consist of one or more directors.	The Board may from time to time establish any committees, including but not limited to a remuneration committee, as it deems fit, and such committees shall consist of one or more directors.
Article 128 The Company shall have a number of managers, the appointment or dismissal of which shall be decided by the Board, and the Board shall determine the powers and duties of the managers and their remuneration. Any manager may be appointed for a consecutive term.	Article 128 The Company shall have a number of managers, the appointment or dismissal of which shall be decided by the Board, and the Board shall determine the powers and duties of the managers and their remuneration. Any manager may be appointed for a consecutive term.
The Company shall have one general manager, several deputy general managers and one financial officer. The general manager, deputy general managers and financial officer shall be appointed or dismissed by the Board.	The Company shall have one ~~general manager~~ and ~~several~~ three to nine deputy general ~~managers~~ (including one general manager) or as the general manager, deputy general managers and financial officer. The general manager, ~~general manager,~~ deputy general managers and financial officer shall be appointed or dismissed by the Board.
Article 129 The term of office of the general manager shall be three years. The general manager may be re-elected on expiration.	Article 129 The term of office of the general manager shall be three years. The general manager may be re-elected on expiration.

Before Amendment	After Amendment
The executive committee may by resolution of its members remove any director from office. The resolution to remove the director shall be passed by majority of the members present and voting at the meeting of the Company. Such director shall forthwith vacate his office, and the casual vacancy so created shall be filled by the Board of directors at the meeting in which the director is removed.	The executive committee may by resolution of its members remove any director from office. The resolution to remove the director shall be passed by majority of the members present and voting at the meeting of the Company. Such director shall forthwith vacate his office, and the casual vacancy so created shall be filled by the Board of directors at the meeting in which the director is removed.
A director or committee member of the executive committee, and the executive director or ***standing deputy general manager*** of the executive committee, by virtue of his office of a member of the Board and executive committee shall be entitled to receive sitting fees.	A director or committee member of the executive committee, ~~, ***standing deputy general manager***~~ of the executive committee, by virtue of his office of a member of the Board and executive committee shall be entitled to receive sitting fees.
Article 130 The Company's executive committee shall be accountable to the Board and exercise powers of control and administration as follows:	
(1) to implement the Company's production, operation and administration plans approved by the Board;	

Before Amendment	After Amendment
(7) o fo a e de a ed e a d e a o of e Co a ;	

Before Amendment	After Amendment
(7) o e ea a o ed b e e a e a a e c of e ace( ) c e e of e Co a a e ed a e o e e A c e of A oc a o . Re d e e od b c e Co a o de ed co d a e co ca o o a e o de acco da ce e e e of e L R e, a d de e e of co e a a d e a o of e oca o , e L R e , a d e e A c e of A oc a o , c co d a e	