

•  
•

•

.....

.....

.....

•

.....  
.....  
.....  
.....

## **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**









## **Chapter XI Supplementary Provisions**

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.

