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Important Notice:

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I. Convening and Attendance

(I)

(II)

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(III)

1.	

(IV)

Company Law

Articles of Association

Association

Company Law of the People's Republic of China

Articles of

(V)

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2.

3.

II. Deliberation of Resolutions

(I)

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-	481,634,138					

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3.

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(II)

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(III)

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III. Witness by Lawyer

1.

2.

of Governance *Company Law* *Rules of the General Meeting* *Principles*
General Meeting *Online Voting Rules*
 Articles of Association *Rules of Procedure of the*

IV. Documents for Inspection

1. Resolutions of the general meeting signed and confirmed by the directors present