

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

F... RMB,
 P... R... C... (PRC-) C...

T... C... A... T...
 C... H... K... S... E...
 H... H... K... S...
 E... RMB
 H... K... U... S... C...
 S... C... H... K... S... E...
 A... H... H... K... S... E...

B... T... C...

Article 16 A... S...
 C... C... 70,000,000... (RMB1...),
 C...

T... C... M... R...
 H... W... C...
 C... RMB70... 70,000,000...

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	R... H...	24,500	35.0	C	D... 2005
2	J... J...	17,500	25.0	C	D... 2005
3	R...	17,500	25.0	C	D... 2005
4	... W...	3,150	4.5	C	D... 2005
5	S... F...	2,100	3.0	C	D... 2005
6	... Q...	2,100	3.0	C	D... 2005
7	W...	1,050	1.5	C	D... 2005
8	S... Q...	700	1.0	C	D... 2005
9	T... H...	700	1.0	C	D... 2005
10	W... S...	700	1.0	C	D... 2005
Total		70,000	100	-	

Article 17 The total amount of the registered capital of the Company is RMB2,146,893,254. The amount of the registered capital contributed by the shareholders is RMB1,696,893,254 (A-share), which accounts for 79.04% of the registered capital. The amount of the registered capital contributed by the H-share holders is RMB450,000,000 (H-share), which accounts for 20.96% of the registered capital.

Article 18 The Company is a public company listed on the Hong Kong Stock Exchange. The H-share holders of the Company are registered in the Hong Kong Share Register maintained by the Hong Kong Share Registrar.

Article 19 The Company is a public company listed on the Shanghai Stock Exchange. The A-share holders of the Company are registered in the Shanghai Share Register maintained by the Shanghai Share Registrar.

A shareholder who is not registered in the Hong Kong Share Register or the Shanghai Share Register shall not be entitled to exercise the rights of a shareholder under Article 15 of the Company's Articles of Association.

Article 20 In the event of a dispute between the Company and its shareholders, the Company shall first attempt to resolve the dispute through mediation, arbitration or other methods. If the dispute cannot be resolved through these methods, the dispute shall be referred to the Shanghai People's Court for resolution.

Article 21 The total amount of the registered capital of the Company is RMB536,723,313.50. The amount of the registered capital contributed by the shareholders is RMB536,723,313.50. The amount of the registered capital contributed by the A-share holders is RMB536,723,313.50.

Article 22 The Company is a public company listed on the Shanghai Stock Exchange. The A-share holders of the Company are registered in the Shanghai Share Register maintained by the Shanghai Share Registrar.

The Company's articles of association are:

- (I) Organization and structure of the Company;
- (II) Powers and responsibilities of the shareholders;
- (III) Organization and structure of the Board of Directors;

W... C... 30... D... W... C...

I... B... C... D...

Chapter 4 Capital Reduction and Repurchase of Shares

Article 25 T... C... A... A... T... C... C... L... A... A...

Article 26 T... C...

T... C... 10... 30... T... C... 30... 90...

T... C...

Article 27 T... C...

- (I) W... C...;
- (II) W... C...;
- (III) W... E... S... P...;
- (IV) W... C... C...;
- (V) W... C...;
- (VI) W... C...;
- (VII) I...

T... C... C... A... A...

Article 28 The C... ..

- (I) I... ..
- (II) B... ..
- (III) B... ..
- (IV) O... .. CSRC.

W... C... .. (III), (V) & (VI). A... 27... A... A... ..

Article 29 I... .. C... .. A... .. W... .. C... ..

T... .. (I... ..)

T... C... .. A... .. C... ..

- (I) T... ..
- (II) W... ..

Article 30 R... .. C... .. (I), (II), A... 27... A... A... .. W... C... .. (III), (V) & (VI). A... 27... A... A... ..

A... C... .. A... 27... A... A... .. 10%... .. (I), ... (II) ... (IV). I... .. (III), (V) ... (VI), ... C... .. 10%... .. 3...

T. C. _____, a duly qualified and licensed professional engineer, hereby certifies that the above information is true and correct to the best of his knowledge and belief.

T. C. _____, a duly qualified and licensed professional engineer, hereby certifies that the above information is true and correct to the best of his knowledge and belief. Article 34, Chapter 100, Code of Ordinances.

Article 33 For the purpose of this chapter, the following definitions shall apply: (Ordinance _____, Chapter 100, Code of Ordinances.)

- (I) **G.L.;**
- (II) **G.L. (Capitalized Letters)** means the General Laws of the Commonwealth of Massachusetts, as amended; **G.L. (Capitalized Letters C)** means the Code of Ordinances of the City of Lowell; and
- (III) **P.L. (Capitalized Letters)** means the Public Laws of the Commonwealth of Massachusetts, as amended; **P.L. (Capitalized Letters C)** means the Code of Ordinances of the City of Lowell; and
- (IV) **P.L. (Capitalized Letters P)** means the Public Laws of the Commonwealth of Massachusetts, as amended; **P.L. (Capitalized Letters P C)** means the Code of Ordinances of the City of Lowell.

Ordinance _____, Chapter 100, Code of Ordinances, hereby certifies that the above information is true and correct to the best of his knowledge and belief. (Ordinance _____, Chapter 100, Code of Ordinances.)

Article 34 The following definitions shall apply: Article 32, Chapter 100, Code of Ordinances:

- (I) **T. C. _____** means the duly qualified and licensed professional engineer who has prepared the plans and specifications for the proposed project; **T. C. _____ (Capitalized Letters C)** means the Code of Ordinances of the City of Lowell; and **T. C. _____ (Capitalized Letters P)** means the Public Laws of the Commonwealth of Massachusetts, as amended;
- (II) **T. C. _____ (Capitalized Letters C)** means the Code of Ordinances of the City of Lowell;
- (III) **T. C. _____ (Capitalized Letters P)** means the Public Laws of the Commonwealth of Massachusetts, as amended;
- (IV) **T. C. _____ (Capitalized Letters P C)** means the Code of Ordinances of the City of Lowell; **A. _____ (Capitalized Letters A)** means the Articles of the City of Lowell; and
- (V) **T. C. _____ (Capitalized Letters P C)** means the Code of Ordinances of the City of Lowell; **P.L. _____ (Capitalized Letters P C)** means the Public Laws of the Commonwealth of Massachusetts, as amended; and **P.L. _____ (Capitalized Letters P C C)** means the Code of Ordinances of the City of Lowell.

(VI) The Company shall not be bound by any contract (written or oral) entered into by any person on behalf of the Company, unless the contract is signed by the duly authorized signatory of the Company.

Chapter 6 Shares and Shareholders' Register

Article 35 A S... shall be the only valid and binding evidence of the title of the Company's shares. The Company's share register shall be maintained in accordance with the following provisions:

Maintain a register of the Company's shares, which shall include:

- (I) The names of the shareholders;
- (II) The date on which each share was issued;
- (III) The serial number of each share;
- (IV) The number of shares held by each shareholder;
- (V) The names of the persons to whom the shares have been transferred;
- (VI) Other information as may be required by the Companies Law, Section 19A.52 and the Registrar of Securities and Exchange Commission.

The register shall be maintained in accordance with the provisions of the Companies Law, Section 19A.52 and the Registrar of Securities and Exchange Commission. The register shall be available for inspection by any person who is entitled to inspect the register of the Company.

- (I) The Company shall not be bound by any contract (written or oral) entered into by any person on behalf of the Company, unless the contract is signed by the duly authorized signatory of the Company.

(II) T... C... C...
 C...
 A... A...
 C... L...
 C... A...
 A...
 A...

(III) T... C...
 C...

T... C...
 A... A...

Article 36 T... C...
 A... A...

T... C...

Article 37 T... C... C...

Article 38 S...
 O... C...
 C...
 T...
 T...
 C...

Article 39 T... C...
 ;

- (I) N... (a...), ... (a...);
- (II) C...;
- (III) M...;
- (IV) T...;
- (V) D...;
- (VI) D...

T. C. ...
C. ...

Article 40 T. C. ...
S. C. ... H. K. ... H. K. ...

A. ...
C. ...

I. ...

Article 41 T. C. ...

T. C. ...

(I) S. C. ... C. ...
(II) ... (III) ...

(II) T. C. ...

(III) S. C. ... C. ...

Article 42 T. C. ...
I. ...

A. ...

Article 43 A. ... H. K. ... S. ...
E. ... A. ...

(I) T. C. ... C. ...
L. ... R. ... S. ... E. ...

(II) T... H... K...;

(III) S...;

(IV) R...;

(V) I...;

(VI) T...;

S... C...;

T... H... K... I... (R... C... H... →) S... F... O... (C... 571... L... H... K...), A... C...

Article 44 N... 1... C... S... C...

T... C... 25% C... T... C...

Article 45 N... 30... C... W... C...

- (1) F... ..;
- (2) L... ..;
- (3) R... .. C... ..;
- (4) R... .., C... ..
- (5) C... ..;
- (6) T... .. C... ..,;
- (7) C... .. C... ..;
- (8) M... ..

T... C... .. H... K... .. (1)
 (8) ... (2)
 L... R... S... E... ..

- (VI) I... .. C... ..
- (VII) F... .. C... .. C... ..;
- (VIII) T... .. C... ..
- (IX) T... .. A... .. A... ..

Article 53 I... ..
 A... 52... A... ..
 C... .. S... ..
 C... ..

A... .. C... ..
 T... .. C... ..

(IV) S... C... C...

A... C...

S... C...

(V) T... A... A...

A... C...

Article 58 I... 5%... C...

Article 59 T... C... I...

T... C... T... C... T...

Article 60 S... L... R... S... E... C...

(I) E... C...

(II) A... C... C...

Article 64 T... C...

- (I) A...
- (II) A...
- (III) A...
- (IV) A...
- (V) A... 30%...
- (VI) A...
- (VII) O... L... R... S... E... A...

T... C... A... C...

Article 65 T... C... U...

Article 66 G... A...

Article 74 T... 24...
C... 24...
W... ()... ()...
C...

W...
T... C...

W...
C...

I... R... C... H... (),...
T... R... C... H... T... R... C... H...
C...

Article 75 A...
C... S...

Article 76 A...
C...

Article 77 A... T... A... A...
10...

I... 5... I...

(IV) I... 5%... 10%... 90%

W... C...

Article 80 W... C... 3%... C...

S... 3%... C... 10%

U... 81...

T... 81...

Article 81 P...

- (I) T... A...
(II) L...
(III) L...

Article 84 W

W... ..

B

B... .. 10%

W

W... ..

Article 85 W

W... .. T... ..

Article 86 V

V... ..

(I)

C... ..

(II)

A... ..

(III)

O... .. 10%

U

U... ..

T C

T C... .. L... R... S... E... SSE.

T

T... ..

Article 87 I

I... .. T... ..

Article 88 R

R... .. C... .. A-... .. A... ..

Article 89 T...
T...

(I) T... 3%... C...;

(II) T... 1%... C...;

(III) T... 3%... C...;

(IV) T...;

(V) W... 10...;

T... C...

W... U... W...

G...

S... ..
U... ..

Article 90 I... ..

Article 91 R... ..

O... ..

S... .. 2/3... ..

S... ..

S... C... P... M... H... K... I... ..

T... ..

Article 92 T... ..

- (I) W... ..
- (II) P... ..
- (III) A... ..
- (IV) A... .. C... ..
- (V) M... .. L... R... C... A... A... ..

Article 93 The following shall be the powers and duties of the Commission:

- (I) Issue orders and regulations to carry out the purposes of the Commission;
- (II) Issue subpoenas to C.A.s;
- (III) Determine, subject to the approval of the C.A.s;
- (IV) Recommend to the A.C. the A.C.s;
- (V) Exercise the powers and perform the duties conferred upon it by law;
- (VI) With the C.A.s, determine the appropriate percentage of the gross income of the insured to be paid to the insured or 30% of the gross income of the insured, whichever is less;
- (VII) Other powers and duties conferred upon it by law.

Article 94 Within the Commission, there shall be a Director, who shall be appointed by the Commission, who shall be the chief executive officer of the Commission, and shall have the powers and duties conferred upon him by law.

For the Commission, there shall be a C.A. who shall be appointed by the Commission, who shall be the chief administrative officer of the Commission, and shall have the powers and duties conferred upon him by law. **S**ubject to the approval of the Commission, the Director shall have the power to appoint, remove, and suspend any person who is employed by the Commission.

A.C. shall be appointed by the Commission, who shall be the chief executive officer of the Commission, and shall have the powers and duties conferred upon him by law. **A**ny person who is appointed as a C.A. shall be appointed by the Commission. **W**ithin the Commission, there shall be a Director, who shall be appointed by the Commission, who shall be the chief executive officer of the Commission, and shall have the powers and duties conferred upon him by law. **T**he Commission shall have the power to appoint, remove, and suspend any person who is employed by the Commission.

Article 95 The following shall be considered as **H**andwritten:
1. Any document which is written, typed, printed, or otherwise produced by a mechanical or electronic device, or by any other means, and which is not a facsimile copy of a handwritten document.

Article 96 In the absence of any other evidence, the following shall be considered as **I**nterpreted:
1. Any document which is written, typed, printed, or otherwise produced by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a handwritten document.

Article 97 In the absence of any other evidence, the following shall be considered as **C**opies:

The following shall be considered as **C**opies:

Article 98 Multiple copies of a document shall be considered as **S**ubstantive:

- (I) any copy which is made by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a handwritten document;
- (II) any copy which is made by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a typed document;
- (III) any copy which is made by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a printed document;
- (IV) any copy which is made by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a document which is otherwise considered as substantive;
- (V) any copy which is made by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a document which is otherwise considered as substantive;
- (VI) any copy which is made by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a document which is otherwise considered as substantive;
- (VII) any copy which is made by a mechanical or electronic device, or by any other means, and which is a facsimile copy of a document which is otherwise considered as substantive.

Article 99 T... ..
T... ..
T... ..
I... ..
10... ..

Article 100 T... ..
W... ..
M... ..
CSRC... ..
C... ..
I... ..
C... ..

Article 101 S... ..
C... ..
I... ..
C... ..
7... ..

Article 102 T... ..
G... ..
M... ..

A... ..
G... ..
M... ..
C... ..

Article 103 R... ..
C... ..
T... ..
C... ..
S... ..

Article 104 W... ..

Article 105 W... ..

Article 106 **W** *Whenever a shareholder of record is absent from the meeting, the shareholder may authorize another person to attend the meeting and vote on his behalf by executing a written power of attorney, which may be in the form attached to the certificate of incorporation, and which may be filed with the Secretary of the Corporation.*

Chapter 9 Special Procedures for Voting by Class Shareholders

Article 107 **H** *Whenever a shareholder of record is absent from the meeting, the shareholder may authorize another person to attend the meeting and vote on his behalf by executing a written power of attorney, which may be in the form attached to the certificate of incorporation, and which may be filed with the Secretary of the Corporation.*

C *Whenever a shareholder of record is absent from the meeting, the shareholder may authorize another person to attend the meeting and vote on his behalf by executing a written power of attorney, which may be in the form attached to the certificate of incorporation, and which may be filed with the Secretary of the Corporation.*

I *Whenever a shareholder of record is absent from the meeting, the shareholder may authorize another person to attend the meeting and vote on his behalf by executing a written power of attorney, which may be in the form attached to the certificate of incorporation, and which may be filed with the Secretary of the Corporation.*

I *Whenever a shareholder of record is absent from the meeting, the shareholder may authorize another person to attend the meeting and vote on his behalf by executing a written power of attorney, which may be in the form attached to the certificate of incorporation, and which may be filed with the Secretary of the Corporation.*

Article 108 **R** *Whenever a shareholder of record is absent from the meeting, the shareholder may authorize another person to attend the meeting and vote on his behalf by executing a written power of attorney, which may be in the form attached to the certificate of incorporation, and which may be filed with the Secretary of the Corporation.*

- (VII) T...;
- (VIII) T...;
- (IX) T...;
- (X) T...;
- (XI) T... C...;
- (XII) T...

Article 110 T... (II), (VIII), (XI), (XII). A... 109, ...

T...

- (I) A... 28, A... A... 61
- (II) A... 28, A... A...
- (III) C...

Article 111 R... A... 110,

Article 112 W... C... 21, 15, T...

The Board of Directors of the Corporation (hereinafter referred to as the "Board") shall have the authority to exercise all powers and perform all duties of the Corporation, subject to the approval of the stockholders.

Article 113 No stockholder shall be entitled to vote at any meeting of the stockholders unless he is the holder of record of the shares at the time of the meeting.

Each share shall entitle the holder thereof to one vote. The Board of Directors shall have the authority to alter, amend, or repeal the provisions of this Article, subject to the approval of the stockholders.

Article 114 A stockholder who is entitled to vote at a meeting of the stockholders may, in person or by proxy, exercise his voting rights.

Such proxy shall be in writing and shall be signed by the stockholder or his duly authorized agent.

(I) Whenever the Corporation shall have a meeting of the stockholders (whether in person or by proxy), the Corporation shall give notice of such meeting to each stockholder entitled to vote at such meeting. Such notice shall be given at least 12 days before the meeting;

(II) Whenever the Corporation shall have a meeting of the stockholders, the Corporation shall give notice of such meeting to each stockholder entitled to vote at such meeting at least 15 days before the meeting. Such notice shall be given in accordance with Section 114 of the Corporation Code;

(III) Such notice shall be given to each stockholder entitled to vote at such meeting in accordance with Section 114 of the Corporation Code, and shall contain the following information:

Chapter 10 Board of Directors

Article 115 The Corporation shall have a Board of Directors, which shall be composed of not less than five (5) members, and shall have the authority to exercise all powers and perform all duties of the Corporation, subject to the approval of the stockholders.

The Board of Directors shall have the authority to elect and remove its members, and shall have the authority to elect and remove its officers. The Board of Directors shall also have the authority to elect and remove its committees. The Board of Directors shall have the authority to elect and remove its officers and committees, and shall have the authority to elect and remove its officers and committees. The Board of Directors shall have the authority to elect and remove its officers and committees, and shall have the authority to elect and remove its officers and committees.

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Article 116 D
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T
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W. *et al.* (1997) *Journal of Applied Psychology*, 82(1), 1-11. doi:10.1037/0021-9010.82.1.1

C. *et al.* (1998) *Journal of Applied Psychology*, 83(1), 1-11. doi:10.1037/0021-9010.83.1.1

C. *et al.* (1999) *Journal of Applied Psychology*, 84(1), 1-11. doi:10.1037/0021-9010.84.1.1

E. *et al.* (2000) *Journal of Applied Psychology*, 85(1), 1-11. doi:10.1037/0021-9010.85.1.1

T. *et al.* (2001) *Journal of Applied Psychology*, 86(1), 1-11. doi:10.1037/0021-9010.86.1.1

Article 117 T. *et al.* (2002) *Journal of Applied Psychology*, 87(1), 1-11. doi:10.1037/0021-9010.87.1.1

Article 118 T. *et al.* (2003) *Journal of Applied Psychology*, 88(1), 1-11. doi:10.1037/0021-9010.88.1.1

- (I) T. *et al.* (2004) *Journal of Applied Psychology*, 89(1), 1-11. doi:10.1037/0021-9010.89.1.1
- (II) T. *et al.* (2005) *Journal of Applied Psychology*, 90(1), 1-11. doi:10.1037/0021-9010.90.1.1
- (III) T. *et al.* (2006) *Journal of Applied Psychology*, 91(1), 1-11. doi:10.1037/0021-9010.91.1.1
- (IV) T. *et al.* (2007) *Journal of Applied Psychology*, 92(1), 1-11. doi:10.1037/0021-9010.92.1.1
- (V) T. *et al.* (2008) *Journal of Applied Psychology*, 93(1), 1-11. doi:10.1037/0021-9010.93.1.1
- (VI) T. *et al.* (2009) *Journal of Applied Psychology*, 94(1), 1-11. doi:10.1037/0021-9010.94.1.1
- (VII) T. *et al.* (2010) *Journal of Applied Psychology*, 95(1), 1-11. doi:10.1037/0021-9010.95.1.1
- (VIII) T. *et al.* (2011) *Journal of Applied Psychology*, 96(1), 1-11. doi:10.1037/0021-9010.96.1.1
- (IX) T. *et al.* (2012) *Journal of Applied Psychology*, 97(1), 1-11. doi:10.1037/0021-9010.97.1.1
- (X) T. *et al.* (2013) *Journal of Applied Psychology*, 98(1), 1-11. doi:10.1037/0021-9010.98.1.1
- (XI) T. *et al.* (2014) *Journal of Applied Psychology*, 99(1), 1-11. doi:10.1037/0021-9010.99.1.1
- (XII) T. *et al.* (2015) *Journal of Applied Psychology*, 100(1), 1-11. doi:10.1037/0021-9010.100.1.1

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- (XIX) 本公司及附属公司所发行之任何类别之证券，其利息或股息之支付，须受下列任何一项或多项条件限制；
- (XX) 本公司及附属公司所发行之任何类别之证券，其利息或股息之支付，须受下列任何一项或多项条件限制；

(V) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 17 of the Act;

(VI) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 18 of the Act.

Where the Commission is satisfied that the following conditions are satisfied, it may, subject to the provisions of section 19, direct that the following conditions are satisfied:

(I) The applicant is a person who is a citizen of India; and

(II) The applicant is a person who is a citizen of India; and

(III) The applicant is a person who is a citizen of India; and

(IV) The applicant is a person who is a citizen of India; and

(V) The applicant is a person who is a citizen of India; and

(VI) The applicant is a person who is a citizen of India; and

Where the Commission is satisfied that the following conditions are satisfied, it may, subject to the provisions of section 19, direct that the following conditions are satisfied:

Article 124 (1) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 17 of the Act; and

(I) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 17 of the Act;

(II) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 17 of the Act;

(III) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 17 of the Act;

(IV) Where the Commission is satisfied that the following conditions are satisfied, it may, subject to the provisions of section 19, direct that the following conditions are satisfied:

(V) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 17 of the Act;

(VI) The Commission shall have the powers conferred by clause (b) of sub-section (1) of section 17 of the Act.

The following are the powers of the Commission:

- (1) Call for; and
- (2) Receive and examine evidence; and
- (3) Obtain and examine any documents; and
- (4) Interview any person who appears to be acquainted with the facts and circumstances.

In exercising its powers, the Commission shall have the same powers as a court of law in relation to the production and inspection of documents, including discovery of documents. Where necessary, the Commission may also have the power to require the production of documents.

Article 125 The Commission may, in relation to any matter which is the subject of an investigation, require any person to produce any document or information in his possession, custody or control, if the Commission has reasonable grounds for believing that the production of that document or information will assist the Commission in the exercise of its functions. The Commission may also require any person to produce any document or information in his possession, custody or control if the Commission has reasonable grounds for believing that the production of that document or information will assist the Commission in the exercise of its functions. **33%**

Documents produced in compliance with a requirement of the Commission shall be admissible in evidence.

The Commission shall have the same powers as a court of law in relation to the production and inspection of documents, including discovery of documents. **Part 1**

Article 126 The Commission may, in relation to any matter which is the subject of an investigation:

- (I) Take evidence from any person who appears to be acquainted with the facts and circumstances;
- (II) Take evidence from any person who appears to be acquainted with the facts and circumstances; and
- (III) Take evidence from any person who appears to be acquainted with the facts and circumstances; **C**
- (IV) Take evidence from any person who appears to be acquainted with the facts and circumstances.

The Commission may, in relation to any matter which is the subject of an investigation, require any person to produce any document or information in his possession, custody or control, if the Commission has reasonable grounds for believing that the production of that document or information will assist the Commission in the exercise of its functions. The Commission may also require any person to produce any document or information in his possession, custody or control if the Commission has reasonable grounds for believing that the production of that document or information will assist the Commission in the exercise of its functions.

(V) *any other person* appointed by the Board of Directors (including the Chairman of the Board of Directors and the Managing Director) to represent the Company at the meeting.

If a person is appointed as aforesaid, the Company shall be bound as if he were a Director.

Article 132 The Board of Directors may, from time to time, and subject to the approval of the Members, resolve to increase the number of Directors, and may, from time to time, and subject to the approval of the Members, terminate the appointment of any Director. The Board of Directors may also terminate the appointment of any Director:

- (I) if he is absent from meetings of the Board of Directors;
- (II) if he is appointed as a Director of another company (including a subsidiary company);
- (III) if he is removed by the Board of Directors;
- (IV) if he is appointed as a Director of a company in which the Company has a substantial interest;
- (V) if he is appointed as a Director of a company in which the Company has a substantial interest (including a subsidiary company).

The Board of Directors may also terminate the appointment of any Director if he is appointed as a Director of a company in which the Company has a substantial interest (including a subsidiary company). A Director appointed as a Director of a company in which the Company has a substantial interest (including a subsidiary company) shall not be eligible for re-appointment as a Director of the Company if he is appointed as a Director of a company in which the Company has a substantial interest (including a subsidiary company) after the termination of his appointment as a Director of the Company.

Chapter 11 Secretary to the Board of Directors

Article 133 The Company shall have a Secretary, who shall be appointed by the Board of Directors, and shall hold office until he is removed by the Board of Directors.

Article 134 The Secretary shall be appointed by the Board of Directors, and shall hold office until he is removed by the Board of Directors. The Secretary shall be entitled to such remuneration as the Board of Directors may determine:

- (I) The Secretary shall be entitled to such remuneration as the Board of Directors may determine;
- (II) The Secretary shall be entitled to such remuneration as the Board of Directors may determine.

(III) The directors of the company shall have the power to do all such things as are necessary or expedient for the purposes of the company.

Article 135 A resolution of the directors of the company shall be validly made if it is passed by a majority of not less than two-thirds of the directors present at a meeting of the directors.

In the event of a tie, the chairman of the meeting shall have a casting vote.

Chapter 12 President of the Company

Article 136 The directors of the company shall elect one of their number to be the President of the company for such term of office as they may determine.

Article 137 The President of the company shall have the following powers:

- (I) The power to sign all contracts on behalf of the company;
- (II) The power to sign all cheques on behalf of the company;
- (III) The power to sign all bills of exchange on behalf of the company;
- (IV) The power to sign all documents on behalf of the company;
- (V) The power to sign all correspondence on behalf of the company;
- (VI) The power to sign all contracts on behalf of the company;
- (VII) The power to sign all contracts on behalf of the company;
- (VIII) The power to sign all contracts on behalf of the company;
- (IX) The power to sign all contracts on behalf of the company;

(X) The Board of Supervisors shall have the power to:

(XI) The Board of Supervisors shall have the power to: A. report to the County Board of Supervisors.

Article 138 The Board of Supervisors shall have the power to: A. report to the County Board of Supervisors.

Article 139 The Board of Supervisors shall have the power to: C. report to the County Board of Supervisors.

Chapter 13 Board of Supervisors

Article 140 The County Board of Supervisors shall have the power to:

Article 141 The Board of Supervisors shall have the power to: A. report to the County Board of Supervisors.

The Board of Supervisors shall have the power to:

Article 142 The Board of Supervisors shall have the power to: A. report to the County Board of Supervisors.

Article 143 A. report to the County Board of Supervisors.

R report to the County Board of Supervisors.

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the bylaws of the Company.

Article 147 The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the bylaws of the Company.

Subject to the provisions of the Charter, the Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the bylaws of the Company.

Article 148 A person shall not be eligible for election as a Director unless he or she is at least 18 years of age, is a resident of the State of California, and is a natural person.

Article 149 Subject to the provisions of the Charter, a person shall not be eligible for election as a Director unless he or she is at least 18 years of age, is a resident of the State of California, and is a natural person.

Chapter 14 Qualifications and Duties of Directors, Supervisors, President and Other Senior Management of the Company

Article 150 A person shall not be eligible for election as a Director unless he or she is at least 18 years of age, is a resident of the State of California, and is a natural person.

- (I) shall be at least 18 years of age;
- (II) shall be a resident of the State of California, and shall have been a resident of the State of California for at least 5 years immediately preceding the date of his or her election; and shall have been a resident of the State of California for at least 5 years immediately preceding the date of his or her election;
- (III) shall be a natural person, and shall not be a minor, an incompetent person, or a person who has been adjudged to be a person who is incapable of managing his or her own person or property; and shall have been a resident of the State of California for at least 3 years immediately preceding the date of his or her election;
- (IV) shall be a natural person, and shall not be a minor, an incompetent person, or a person who has been adjudged to be a person who is incapable of managing his or her own person or property; and shall have been a resident of the State of California for at least 3 years immediately preceding the date of his or her election;
- (V) shall be at least 18 years of age;
- (VI) shall be a resident of the State of California, and shall have been a resident of the State of California for at least 5 years immediately preceding the date of his or her election;

(V) A *comarca* que não seja sede de *comarca* do *C. de J.* e do *C. de E.*;

(VI) A *comarca* que não seja sede de *comarca* do *C. de J.* e do *C. de E.*;

(VII) A *comarca* que não seja sede de *comarca* do *C. de J.* e do *C. de E.*;

Article 152 T *comarca* que não seja sede de *comarca* do *C. de J.* e do *C. de E.*;

Article 153 I *comarca* que não seja sede de *comarca* do *C. de J.* e do *C. de E.*;

(I) N *comarca* do *C. de J.* e do *C. de E.*;

(II) T *comarca* do *C. de J.* e do *C. de E.*;

(III) N *comarca* do *C. de J.* e do *C. de E.*;

(IV) N *comarca* do *C. de J.* e do *C. de E.*;

Article 154 I *comarca* que não seja sede de *comarca* do *C. de J.* e do *C. de E.*;

Article 155 I *comarca* que não seja sede de *comarca* do *C. de J.* e do *C. de E.*;

(I) T *comarca* do *C. de J.* e do *C. de E.*;

(II) T *comarca* do *C. de J.* e do *C. de E.*;

- (III) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (IV) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (V) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (VI) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (VII) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (VIII) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (IX) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (X) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (XI) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
- (XII) The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:
1. $\mathbb{R}^* \mathbb{L} = \mathbb{L} \mathbb{R}$;
 2. $\mathbb{L}^* \mathbb{R} = \mathbb{R} \mathbb{L}$;
 3. The following properties hold for the operators \mathbb{L} and \mathbb{R} defined by $\mathbb{L}f = \mathbb{L}^* f$ and $\mathbb{R}f = \mathbb{R}^* f$, respectively, for all $f \in L^2(\mathbb{R}^d)$:

Article 155 G...
A... C...
C...

Article 156 D...
C... (→)...

- (I) S... C...
- (II) T... C... (I)...
- (III) P... C... (I) & (II)...
- (IV) C... C... (I), (II) & (III)...
- (V) D... (IV)...

Article 157 T...
C... O...
C...

Article 158 T...
C...
A... 60... A... A...

Article 159 I...
C... C... (→)...

Article 159 (1) of the Constitution provides that the President shall appoint and discharge the Judges of the Supreme Court (Chief Justice, Justices) and the Judges of the High Courts in accordance with the provisions of the Constitution.

Under the Constitution, the President appoints and discharges the Judges of the Supreme Court and the Judges of the High Courts. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts.

In accordance with the provisions of the Constitution, the President appoints and discharges the Judges of the Supreme Court and the Judges of the High Courts. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts.

Article 160 (1) of the Constitution provides that the President shall appoint and discharge the Judges of the Supreme Court (Chief Justice, Justices) and the Judges of the High Courts in accordance with the provisions of the Constitution. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts.

Article 161 of the Constitution provides that the President shall appoint and discharge the Judges of the Supreme Court and the Judges of the High Courts in accordance with the provisions of the Constitution.

Article 162 of the Constitution provides that the President shall appoint and discharge the Judges of the Supreme Court and the Judges of the High Courts in accordance with the provisions of the Constitution. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts.

The President shall appoint and discharge the Judges of the Supreme Court and the Judges of the High Courts in accordance with the provisions of the Constitution.

(I) The President shall appoint and discharge the Judges of the Supreme Court and the Judges of the High Courts in accordance with the provisions of the Constitution.

(II) The President shall appoint and discharge the Judges of the Supreme Court and the Judges of the High Courts in accordance with the provisions of the Constitution. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts. The President also appoints and discharges the Judges of the District Courts.

(III) I... C... C...

Article 163 I... C... C...

Article 164 A... C... P...
1. A... 162... :

(I) T... C...

(II) T... C... I...

Article 165 T... C...

Article 166 I... TC... 2. TC)3... 34...

Article 168 T - C ... PRC ... S. C. ...

Chapter 15 Financial Accounting System and Profit Distribution

Article 169 T - C ... PRC ... S. C. ...

Article 170 T - C ... G ... 1 J ... 31 D ...

T - C ... R ... C ...

T - C ...

Article 171 T - C ... C ...

Article 172 T - C ... 20 ... E ... C ...

T - C ... 21 ...

Article 173 T - C ... PRC ... I ... T - C ...

Article 174 T. C. ^{PRC} ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

Article 175 T. C. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

Article 176 T. C. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

Article 177 W. C. ~~provisions shall apply to the~~,
10% ~~provisions shall apply to the~~ S. ~~provisions shall apply to the~~
50% ~~provisions shall apply to the~~ C. ~~provisions shall apply to the~~

I. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

A. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

A. C. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

I. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

T. C. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

Article 178 C. ~~provisions shall apply to the~~

(I) P. ~~provisions shall apply to the~~

(II) O. ~~provisions shall apply to the~~ S. ~~provisions shall apply to the~~
C. ~~provisions shall apply to the~~

Article 179

(VII) I... C... T...

(VIII) T... C... T...

(IX) I... C... CSRC... A... 2/3... T...

(X) I... C... C... T...

Article 182 T... C... R... T... C... R... A... PRC.

A... T...

Article 183 T... C... PRC. T...

Article 184 T... C... T... C...

T... C...

T... C... H... K... T... O... H... K...

(IV) The contract is enforceable, subject to the provisions of the following sub-sections:

1. The contract is enforceable in whole or in part;
2. The contract is enforceable subject to the provisions of section 191;
3. The contract is enforceable subject to the provisions of section 192.

The contract is enforceable, subject to the provisions of the following sub-sections, if the contract is enforceable in whole or in part, subject to the provisions of section 191, or if the contract is enforceable subject to the provisions of section 192, or if the contract is enforceable subject to the provisions of section 193.

Article 192 Where a contract is enforceable in whole or in part, subject to the provisions of section 15, the contract is enforceable in whole or in part, subject to the provisions of section 191, or if the contract is enforceable subject to the provisions of section 192, or if the contract is enforceable subject to the provisions of section 193.

A contract is enforceable in whole or in part, subject to the provisions of section 191, or if the contract is enforceable subject to the provisions of section 192, or if the contract is enforceable subject to the provisions of section 193, or if the contract is enforceable subject to the provisions of section 194.

1. A contract is enforceable in whole or in part, subject to the provisions of section 191, or if the contract is enforceable subject to the provisions of section 192, or if the contract is enforceable subject to the provisions of section 193, or if the contract is enforceable subject to the provisions of section 194.
2. A contract is enforceable in whole or in part, subject to the provisions of section 191, or if the contract is enforceable subject to the provisions of section 192, or if the contract is enforceable subject to the provisions of section 193, or if the contract is enforceable subject to the provisions of section 194.

Article 200 I. *Patent rights shall be granted to the inventor or his legal successor (inventor's legal successor) by the Federal Patent Office (BPA) upon application of the inventor or his legal successor.* II. *The BPA shall grant patent rights to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.* III. *Patent rights shall not be granted to inventions which are excluded from patentability pursuant to Article 12 of the Basic Law.*

A. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*

T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.* C. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*

Article 201 T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.* 10. *The BPA shall grant patent rights to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.* 60. *The BPA shall grant patent rights to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.* 30. *The BPA shall grant patent rights to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.* 45. *The BPA shall grant patent rights to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*

T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.* T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*

D. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*

Article 202 D. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*

- (I) T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*
- (II) T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*
- (III) T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*
- (IV) T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*
- (V) T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*
- (VI) T. *Patent rights shall be granted to the inventor or his legal successor if the invention is new, involves an inventive step and is susceptible of industrial application.*
- (VII)

Article 203 A... pete... C...
C...
C...

T... C...

L... C... T... C...
C...
C...

D... C...

Article 204 I... C...
C...
C...
C...

O... C...
C...

Article 205 A... C...
C...
C...
C...

T... 30... C...
C...

Article 206 M...
C...

M... C...

I... C...
C...

Article 207 W... C...
C...

Chapter 19 Procedures for Amendment of the Articles of Association

Article 208 T. C. shall have the power to amend the Articles of Association, the Memorandum of Association, the Rules, Regulations, Bye-Laws, and the Constitution of the Company.

Article 209 T. C. shall have the power to amend the Articles of Association, as follows:

(I) To amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008;

(II) To amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008;

(III) To amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008.

Article 210 T. C. shall have the power to amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008:

(I) To amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008;

(II) To amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008;

(III) To amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008.

T. C. shall have the power to amend the Articles of Association, subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008, and to give effect to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008.

Article 211 In the event of any amendment of the Articles of Association, the Memorandum of Association, the Rules, Regulations, Bye-Laws, and the Constitution of the Company, the same shall be subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008.

Article 212 Where any amendment of the Articles of Association, the Memorandum of Association, the Rules, Regulations, Bye-Laws, and the Constitution of the Company, shall be made, the same shall be subject to the provisions of the Companies Act, 1956, and the Companies (Amendment) Act, 2008.

Article 215

F. C. ... () ... 48 ... S.

Article 216

N. B. C. ... C.

Article 217

T. C. S. C. ... A. A. H. K. L. R.

Article 218

T. B. C. H. K. S. C. C.

Chapter 21 Settlement of Disputes

Article 218

(I)

I. C. A. A. C. L. C.

