

---

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

---

If you are in any doubt as to the meaning or effect of this circular, you should consult your stockbroker or other registered securities dealer, bank, lawyer, accountant or other professional adviser.

If you have sold or transferred your shares in the Company, you should still receive this circular, and you should pass it on to the purchaser(s) of the shares. If you have sold or transferred all your shares in the Company, you should still receive this circular, and you should inform the purchaser(s) of the shares of the contents of this circular.



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

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 6865)**

- (1) PROPOSED PROVISION OF GUARANTEES BY THE GROUP FOR ITS POTENTIAL CREDIT FACILITIES**  
**(2) THE IMPLEMENTATION OF DAILY RELATED PARTY TRANSACTIONS FOR 2022 AND THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2023**  
**(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**  
**(4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS**  
**AND**  
**(5) NOTICE OF AGM**

---

This circular is intended to provide you with information about the proposed matters to be considered and voted on at the AGM. It is not intended to constitute an offer or solicitation to sell or subscribe for securities of the Company, nor is it intended to constitute an offer or solicitation to enter into any contract or other financial transaction with the Company. It is not intended to constitute an offer or solicitation to sell or subscribe for securities of the Company, nor is it intended to constitute an offer or solicitation to enter into any contract or other financial transaction with the Company.

---

## CONTENTS

---

*Page*

**DEFINITIONS** .....

**LETTER FROM THE BOARD** .....

**APPENDIX I – PROPOSED AMENDMENTS TO THE ARTICLES  
OF ASSOCIATION** .....

**APPENDIX II – PROPOSED AMENDMENTS TO THE RULES OF  
PROCEDURES OF GENERAL MEETINGS** .....

**NOTICE OF AGM** .....

---

## DEFINITIONS

*In this circular, the following expressions shall have the following meanings unless the context requires otherwise.*

[illegible]

## DEFINITIONS

*Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the current conversion or percentage equivalents may not be an arithmetic sum of such figures.*

*Reference to the singular number includes references to the plural and vice versa and references to one gender include every gender.*

*English names of Chinese entities marked with , are translations of their Chinese names and are included in this circular for identification purpose only, and should not be regarded as their official English translation. In the event of an inconsistency, the Chinese names prevail.*



福萊特玻璃集團股份有限公司

**Flat Glass Group Co., Ltd.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 6865)**

*~~E~~xecutive Directors:*

... (Chairman)

...

...

...

*Independent non-~~e~~xecutive Directors:*

---

## LETTER FROM THE BOARD

---

### II. PROPOSED PROVISION OF GUARANTEES BY THE GROUP FOR ITS POTENTIAL CREDIT FACILITIES

The Board has reviewed the proposed provision of guarantees by the Group for its potential credit facilities. The Board has noted that the proposed provision of guarantees by the Group for its potential credit facilities is in line with the Group's policy on providing guarantees for its potential credit facilities. The Board has also noted that the proposed provision of guarantees by the Group for its potential credit facilities is in line with the Group's policy on providing guarantees for its potential credit facilities.

The Board has also noted that the proposed provision of guarantees by the Group for its potential credit facilities is in line with the Group's policy on providing guarantees for its potential credit facilities. The Board has also noted that the proposed provision of guarantees by the Group for its potential credit facilities is in line with the Group's policy on providing guarantees for its potential credit facilities.

The Board has also noted that the proposed provision of guarantees by the Group for its potential credit facilities is in line with the Group's policy on providing guarantees for its potential credit facilities. The Board has also noted that the proposed provision of guarantees by the Group for its potential credit facilities is in line with the Group's policy on providing guarantees for its potential credit facilities.

### III. THE IMPLEMENTATION OF DAILY RELATED PARTY TRANSACTIONS FOR 2022 AND THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2023

The Board has reviewed the implementation of daily related party transactions for 2022 and the estimate on daily related party transactions for 2023. The Board has noted that the implementation of daily related party transactions for 2022 is in line with the Group's policy on providing guarantees for its potential credit facilities. The Board has also noted that the estimate on daily related party transactions for 2023 is in line with the Group's policy on providing guarantees for its potential credit facilities.



## LETTER FROM THE BOARD

**Details of the estimated amounts and types of daily related party transactions for 2023 are set out in the table below:**

Unit: RMB0'000

| Types of related party transactions  | Related parties  | Current estimated amount | Actual amount incurred in the previous year | Reason for material difference between estimated amount and actual amount incurred |
|--|------------------|--------------------------|---|--|
| 1. Purchase of goods and services<br>2. Purchase of assets<br>3. Sale of assets<br>4. Financial assistance | 義和投資有限公司         | -                        | -   | 該公司為本公司之關聯公司，本公司向其購買之貨品及服務，均按一般商業條款及條件進行，並無異常。                                     |
| 5. Loans and advances<br>6. Guarantees   | 鳳陽鴻鼎港務有限公司       | -                        | -   | 該公司為本公司之關聯公司，本公司向其提供之貸款及墊款，均按一般商業條款及條件進行，並無異常。                                     |
| 7. Other transactions  | 嘉興凱鴻福萊特供應鏈管理有限公司 | -                        | -   | 該公司為本公司之關聯公司，本公司向其提供之其他交易，均按一般商業條款及條件進行，並無異常。                                      |
| 8. Other transactions  | 嘉興市燃氣集團股份有限公司    | -                        | -   | 該公司為本公司之關聯公司，本公司向其提供之其他交易，均按一般商業條款及條件進行，並無異常。                                      |
| Total  |                  | -                        | -   |  |

*Notes:*

[illegible][illegible]



The *Journal of Management Education* is a peer-reviewed journal that publishes research, theory, and practice in the field of management education. The journal is published by the American Management Education Association (AMEA) and is available online through the journal's website. The journal's content is organized into several sections, including:

- Articles:** This section contains the majority of the journal's content, including research articles, review articles, and practice articles. Articles are typically 10-15 pages in length and are written by experts in the field of management education.
- Book Reviews:** This section contains reviews of books published in the field of management education. Reviews are typically 2-3 pages in length and are written by experts in the field.
- Columns:** The journal features several columns, including:
  - Editorial:** This column contains the journal's editorial board's commentary on current issues in management education.
  - Forum:** This column contains commentary on current events in management education.
  - Research in Progress:** This column contains commentary on research in progress in management education.
  - Practice:** This column contains commentary on practice in management education.

The *Journal of Management Education* is a valuable resource for researchers, practitioners, and students in the field of management education. The journal's content is high-quality and provides a comprehensive overview of current issues in the field.

[illegible]

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases.

#### IV. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

---

## LETTER FROM THE BOARD

---

### V. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

The Board of Directors has reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders.

The Board of Directors has also reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders.

The Board of Directors has reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders. The Board of Directors has also reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders.

### VI. THE AGM

The Board of Directors has reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders.

The Board of Directors has reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders.

The Board of Directors has reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders. The Board of Directors has also reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders.

The Board of Directors has reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders. The Board of Directors has also reviewed the proposed amendments to the Rules of Procedures of General Meetings and has concluded that the amendments are in the best interests of the Company and its shareholders.

---

## LETTER FROM THE BOARD

---

### VII. RECOMMENDATION

After reviewing the financial statements and the business performance of the Company for the year ended December 31, 2022, the Board of Directors recommends the following:

1. To approve the financial statements of the Company for the year ended December 31, 2022.

2. To approve the distribution of cash dividends of RMB 100 million for the year ended December 31, 2022.

**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

| Original Articles  | Proposed Amendments  |
|--|--|
| <p>Article 6 The Articles of Association shall be put into force upon the consideration and approval at the general meeting of the Company. Upon the effective day of the Articles of Association, the existing Articles of Association of the Company will lapse automatically.</p> | <p>Article 6 The Articles of Association shall be put into force upon the consideration and approval at the general meeting of the Company. Upon the effective day of the Articles of Association, the existing Articles of Association of the Company will lapse automatically.</p> <p>浙江福萊特玻璃鏡業有限公司</p> <p>Market Regulation</p> |
| <p>Article 6 The Articles of Association shall be put into force upon the consideration and approval at the general meeting of the Company. Upon the effective day of the Articles of Association, the existing Articles of Association of the Company will lapse automatically.</p> | <p>Article 6 The Articles of Association shall be put into force upon the consideration and approval at the general meeting of the Company. Upon the effective day of the Articles of Association, the existing Articles of Association of the Company will lapse automatically.</p>   |

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| Original Articles  | Proposed Amendments  |
|--|--|
| <p><b>Article 7</b></p> <p>The Company is a joint stock limited liability company established in accordance with the Company Law of the People's Republic of China and other relevant laws and administrative regulations. The Company is a legal person with independent legal status, independent assets, and independent legal responsibility. The Company is a public company.</p> <p>The Company is established for the purpose of providing comprehensive solutions for the construction of the Belt and Road Initiative and the construction of the Silk Road Economic Belt. The Company is committed to providing high-quality products and services to its customers and to promoting the economic development of the Belt and Road Initiative and the Silk Road Economic Belt.</p> <p>The Company is a public company and its shares are listed on the Shanghai Stock Exchange. The Company is committed to providing high-quality products and services to its customers and to promoting the economic development of the Belt and Road Initiative and the Silk Road Economic Belt.</p> | <p><b>Article 7</b></p> <p>The Company is a joint stock limited liability company established in accordance with the Company Law of the People's Republic of China and other relevant laws and administrative regulations. The Company is a legal person with independent legal status, independent assets, and independent legal responsibility. The Company is a public company.</p> <p>The Company is established for the purpose of providing comprehensive solutions for the construction of the Belt and Road Initiative and the construction of the Silk Road Economic Belt. The Company is committed to providing high-quality products and services to its customers and to promoting the economic development of the Belt and Road Initiative and the Silk Road Economic Belt.</p> <p>The Company is a public company and its shares are listed on the Shanghai Stock Exchange. The Company is committed to providing high-quality products and services to its customers and to promoting the economic development of the Belt and Road Initiative and the Silk Road Economic Belt.</p> <p>The Company is committed to providing high-quality products and services to its customers and to promoting the economic development of the Belt and Road Initiative and the Silk Road Economic Belt.</p> |
| <p><b>(Adding Article 9)</b></p>   | <p><b>Article 9</b> Pursuant to the requirements of the Constitution of the Communist Party of China, the Company shall establish an organization of the Communist Party of China, and carry out the activities of the Party. The Company shall provide necessary support to facilitate the activities of the Party.</p>   |

**APPENDIX I**

**PROPOSED AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION**

**APPENDIX I**

**PROPOSED AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION**

| Original Articles   | Proposed Amendments   |
|---|---|
| Article 21<br>The Company shall have the authority to issue convertible corporate bonds in accordance with the provisions of laws, administrative regulations, departmental rules and other documents and the provisions of the Company's listing document for convertible corporate bonds. | Article 22<br>When the Company issues convertible corporate bonds, the procedures and arrangement for the issuance and conversion of convertible corporate bonds, as well as the changes in the Company's share capital resulting therefrom, shall be dealt with in accordance with the provisions of laws, administrative regulations, departmental rules and other documents and the provisions of the Company's listing document for convertible corporate bonds.<br><br>Market Regulation authority |

| Original Articles   | Proposed Amendments   |
|---|---|
| <p><b>Article 23</b></p> <p>_____ shall be the Chairman of the Board of Directors and shall preside at all meetings of the Board of Directors. In his absence, _____ shall preside at the meetings of the Board of Directors. In the absence of the Chairman and the Vice Chairman, the Directors shall elect one of their members to preside at the meeting.</p> <p>_____ shall be the Vice Chairman of the Board of Directors and shall preside at all meetings of the Board of Directors in the absence of the Chairman. In the absence of the Chairman and the Vice Chairman, the Directors shall elect one of their members to preside at the meeting.</p> <p>_____ shall be the Secretary of the Board of Directors and shall keep the minutes of all meetings of the Board of Directors. In the absence of the Secretary, the Directors shall elect one of their members to act as Secretary.</p> <p>_____ shall be the Treasurer of the Board of Directors and shall keep the accounts of the Company and shall render an account of the same to the Board of Directors at each annual meeting.</p> <p>_____ shall be the Chairman of the Supervisory Board and shall preside at all meetings of the Supervisory Board. In his absence, _____ shall preside at the meetings of the Supervisory Board. In the absence of the Chairman and the Vice Chairman, the Supervisors shall elect one of their members to preside at the meeting.</p> <p>_____ shall be the Vice Chairman of the Supervisory Board and shall preside at all meetings of the Supervisory Board in the absence of the Chairman. In the absence of the Chairman and the Vice Chairman, the Supervisors shall elect one of their members to preside at the meeting.</p> <p>_____ shall be the Secretary of the Supervisory Board and shall keep the minutes of all meetings of the Supervisory Board. In the absence of the Secretary, the Supervisors shall elect one of their members to act as Secretary.</p> <p>_____ shall be the Treasurer of the Supervisory Board and shall keep the accounts of the Supervisory Board and shall render an account of the same to the Supervisory Board at each annual meeting.</p> | <p><b>Article 24</b></p> <p>_____ shall be the Chairman of the Board of Directors and shall preside at all meetings of the Board of Directors. In his absence, _____ shall preside at the meetings of the Board of Directors. In the absence of the Chairman and the Vice Chairman, the Directors shall elect one of their members to preside at the meeting.</p> <p>_____ shall be the Vice Chairman of the Board of Directors and shall preside at all meetings of the Board of Directors in the absence of the Chairman. In the absence of the Chairman and the Vice Chairman, the Directors shall elect one of their members to preside at the meeting.</p> <p>_____ shall be the Secretary of the Board of Directors and shall keep the minutes of all meetings of the Board of Directors. In the absence of the Secretary, the Directors shall elect one of their members to act as Secretary.</p> <p>_____ shall be the Treasurer of the Board of Directors and shall keep the accounts of the Company and shall render an account of the same to the Board of Directors at each annual meeting.</p> <p>_____ and other circumstances as stipulated by the CSRC.</p> <p>For the purpose of the preceding paragraph, shares or other securities with the nature of equity held by Directors, Supervisors, senior management and natural person shareholders include those held by their spouse, parents, and children and held under accounts opened by others.</p> <p>_____ in the first clause of this article _____ and the Directors shall bear joint liability.</p> <p>_____</p> <p>If the Board of the Company fails to comply with the first clause of this article, the Directors shall bear joint liability.</p> |



## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]



| Original Articles   | Proposed Amendments   |
|---|---|
| <p><b>Article 51</b> The Association shall have the following purposes:</p> <p>(a) to promote the health, safety and welfare of the community;</p> <p>(b) to provide for the education and training of the community;</p> <p>(c) to provide for the care and protection of the community;</p> <p>(d) to provide for the improvement of the community;</p> <p>(e) to provide for the advancement of the community;</p> <p>(f) to provide for the promotion of the community;</p> <p>(g) to provide for the improvement of the community;</p> <p>(h) to provide for the advancement of the community;</p> <p>(i) to provide for the promotion of the community;</p> <p>(j) to provide for the improvement of the community;</p> <p>(k) to provide for the advancement of the community;</p> <p>(l) to provide for the promotion of the community;</p> <p>(m) to provide for the improvement of the community;</p> <p>(n) to provide for the advancement of the community;</p> <p>(o) to provide for the promotion of the community;</p> <p>(p) to provide for the improvement of the community;</p> <p>(q) to provide for the advancement of the community;</p> <p>(r) to provide for the promotion of the community;</p> <p>(s) to provide for the improvement of the community;</p> <p>(t) to provide for the advancement of the community;</p> <p>(u) to provide for the promotion of the community;</p> <p>(v) to provide for the improvement of the community;</p> <p>(w) to provide for the advancement of the community;</p> <p>(x) to provide for the promotion of the community;</p> <p>(y) to provide for the improvement of the community;</p> <p>(z) to provide for the advancement of the community;</p> | <p><b>Article 52</b> The Association shall have the following purposes:</p> <p>(a) to promote the health, safety and welfare of the community;</p> <p>(b) to provide for the education and training of the community;</p> <p>(c) to provide for the care and protection of the community;</p> <p>(d) to provide for the improvement of the community;</p> <p>(e) to provide for the advancement of the community;</p> <p>(f) to provide for the promotion of the community;</p> <p>(g) to provide for the improvement of the community;</p> <p>(h) to provide for the advancement of the community;</p> <p>(i) to provide for the promotion of the community;</p> <p>(j) to provide for the improvement of the community;</p> <p>(k) to provide for the advancement of the community;</p> <p>(l) to provide for the promotion of the community;</p> <p>(m) to provide for the improvement of the community;</p> <p>(n) to provide for the advancement of the community;</p> <p>(o) to provide for the promotion of the community;</p> <p>(p) to provide for the improvement of the community;</p> <p>(q) to provide for the advancement of the community;</p> <p>(r) to provide for the promotion of the community;</p> <p>(s) to provide for the improvement of the community;</p> <p>(t) to provide for the advancement of the community;</p> <p>(u) to provide for the promotion of the community;</p> <p>(v) to provide for the improvement of the community;</p> <p>(w) to provide for the advancement of the community;</p> <p>(x) to provide for the promotion of the community;</p> <p>(y) to provide for the improvement of the community;</p> <p>(z) to provide for the advancement of the community;</p> |

| Original Articles  | Proposed Amendments   |
|--|---|
| <p>Article 53 In the event that the particulars of a resolution passed at a shareholders' general meeting or a board meeting are in violation of laws or administrative regulations, the shareholders shall have the right to petition a people's court to establish such particulars as invalid.</p> <p>In the event that the procedures for convening a shareholders' general meeting or a board meeting, or the voting methods thereof are in violation of laws, administrative regulations or the Articles of Association, or the particulars of a resolution are in violation hereof, the shareholders shall have the right to petition a court to make revocation within sixty days from the date of the resolution.</p> | <p>Article 53 In the event that the particulars of a resolution passed at a shareholders' general meeting or a board meeting are in violation of laws or administrative regulations, the shareholders shall have the right to petition a people's court to establish such particulars as invalid.</p> <p>In the event that the procedures for convening a shareholders' general meeting or a board meeting, or the voting methods thereof are in violation of laws, administrative regulations or the Articles of Association, or the particulars of a resolution are in violation hereof, the shareholders shall have the right to petition a court to make revocation within sixty days from the date of the resolution.</p>        |
| <p>(Adding Article 54)</p>   | <p><b>Article 54</b> In the event that the particulars of a resolution passed at a shareholders' general meeting or a board meeting are in violation of laws or administrative regulations, the shareholders shall have the right to petition a people's court to establish such particulars as invalid.</p> <p>In the event that the procedures for convening a shareholders' general meeting or a board meeting, or the voting methods thereof are in violation of laws, administrative regulations or the Articles of Association, or the particulars of a resolution are in violation hereof, the shareholders shall have the right to petition a court to make revocation within sixty days from the date of the resolution.</p> |

| Original Articles          | Proposed Amendments   |
|----------------------------|---|
| <b>(Adding Article 55)</b> | <p><b>Article 55</b> In the event that a director or a senior management officer violates laws, administrative regulations or the Articles of Association when performing his duties for the Company, thus causing losses to the Company, the shareholders who either alone or jointly having been holding more than one percent of voting shares of the Company for one hundred and eighty consecutive days or more shall have the right to request in writing that the board of supervisors bring legal action before a court.</p> <p>In the event that the board of supervisors violates laws, administrative regulations or the Articles of Association when executing its duties for the Company, thus causing losses to the Company, shareholders may request in writing that the board of directors bring legal action before a people's court.</p> <p>In the event that the board of supervisors or the board of directors refuses to take legal action upon receipt of the request in writing from the shareholders as prescribed in the preceding paragraph, or does not take legal action within thirty days upon receipt of such a request, or any emergency or failure to take immediate legal action will cause irreparable damage to the interests of the Company, the shareholders prescribed in the preceding paragraphs shall have the right to bring legal action directly before a court in their own names in the interests of the Company.</p> <p>In the event that some other persons infringe the legitimate rights and interests of the Company, thus causing losses to the Company, the shareholders prescribed in the first paragraph of this Article may bring legal action before a court in accordance with the provisions of the preceding two paragraphs.</p> |

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

| Original Articles   | Proposed Amendments   |
|---|---|
| <p><b>Article 60</b></p> <p>The Company shall not provide any guarantee or loan to any shareholder, de facto controller, or their connected parties, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any subsidiary, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any director, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any officer, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any employee, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any other person, except as approved by the general meeting of the Company.</p> | <p><b>Article 64</b></p> <p>The Company shall not provide any guarantee or loan to any shareholder, de facto controller, or their connected parties, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any subsidiary, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any director, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any officer, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any employee, except as approved by the general meeting of the Company.</p> <p>The Company shall not provide any guarantee or loan to any other person, except as approved by the general meeting of the Company.</p> <p>(II) Any guarantee provided after the total amount of external guarantees by the Company and its controlled subsidiaries exceed thirty percent of the latest audited total assets;</p> <p>(IV) Any guarantee provided to the Company and its controlled subsidiaries;</p> <p>(V) Any guarantee provided to the Company and its controlled subsidiaries;</p> <p>(VI) Any guarantee provided to shareholders, de facto controllers and their connected parties;</p> <p>(VII) Other guarantee as stipulated by Listing Rules of Stock Exchange and Articles of Associations of the Company.</p> <p>The above external guarantees subject to the approval of the general meeting of the Company shall be considered and approved by the board of directors before they are submitted to the general meeting for approval. All the directors of the Company shall carefully consider and strictly control any debt risks arising from providing guarantee for any external party and shall be legitimately liable for any losses caused by any non-compliant or improper provision of such guarantee.</p> |

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]



| Original Articles  | Proposed Amendments   |
|--|---|
| <p>Article 62</p> <p>After issuing the notice of a general meeting, the venue of the physical general meeting shall not be changed without any justifiable causes. If there is a need to change, the convener shall make an announcement and explain the reasons at least two working days prior to the physical meeting date.</p> | <p>(V) In any other circumstances stipulated by the laws, administrative regulations, departmental regulations, the Listing Rules and the Articles of Association.</p> <p>After issuing the notice of a general meeting, the venue of the physical general meeting shall not be changed without any justifiable causes. If there is a need to change, the convener shall make an announcement and explain the reasons at least two working days prior to the physical meeting date.</p> |
| <p>Article 63</p> <p>After issuing the notice of a general meeting, the venue of the physical general meeting shall not be changed without any justifiable causes. If there is a need to change, the convener shall make an announcement and explain the reasons at least two working days prior to the physical meeting date.</p> | <p>Article 67</p> <p>21 days</p> <p>15 days</p>   |

---

**APPENDIX I**  
**PROPOSED AMENDMENTS TO THE**  
**ARTICLES OF ASSOCIATION**

---

**APPENDIX I**  
**PROPOSED AMENDMENTS TO THE**  
**ARTICLES OF ASSOCIATION**

| Original Articles  | Proposed Amendments  |
|--|--|
| <p><b>Article 64</b> After a notice of shareholders' general meeting is given, the shareholders' general meeting shall not be postponed or canceled, and the proposals set out in the notice of shareholders' general meeting shall not be canceled without due reason. Once the meeting is postponed or cancelled, the convener shall make an announcement and explain the reasons at least two working days prior to the scheduled meeting date.</p> | <p><b>Article 68</b> After a notice of shareholders' general meeting is given, the shareholders' general meeting shall not be postponed or canceled, and the proposals set out in the notice of shareholders' general meeting shall not be canceled without due reason. Once the meeting is postponed or cancelled, the convener shall make an announcement and explain the reasons at least two working days prior to the scheduled meeting date.</p> <p>and proposals to be considered</p> <p>president</p> <p>(XI) Specifies the voting time and voting procedure for voting on the network or otherwise.</p> |
| <p><b>(Adding Article 71)</b></p>  | <p><b>Article 71</b> After a notice of shareholders' general meeting is given, the shareholders' general meeting shall not be postponed or canceled, and the proposals set out in the notice of shareholders' general meeting shall not be canceled without due reason. Once the meeting is postponed or cancelled, the convener shall make an announcement and explain the reasons at least two working days prior to the scheduled meeting date.</p>   |

**APPENDIX I**

**APPENDIX I**

[illegible]

| Original Articles  | Proposed Amendments  |
|--|--|
| <p><b>Article 78</b></p> <p>Shareholders, who purchase the voting shares of the Company in violation of provisions of the first clause and the second clause of Article 63 of the Securities Law, shall not exercise the voting rights of the shares that exceed the prescribed ratio within 36 months after purchasing them, and such shares shall not be included in the total number of shares with voting rights at a general meeting.</p> | <p><b>Article 83</b></p> <p>Shareholders, who purchase the voting shares of the Company in violation of provisions of the first clause and the second clause of Article 63 of the Securities Law, shall not exercise the voting rights of the shares that exceed the prescribed ratio within 36 months after purchasing them, and such shares shall not be included in the total number of shares with voting rights at a general meeting.</p> |

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| Original Articles   | Proposed Amendments   |
|---|---|
| <p>Article 78 The Company shall collect the voting rights of the shareholders who are unable to attend the shareholders' meeting in person and have entrusted the Company with a valid proxy. The Company shall not collect the voting rights of the shareholders who have entrusted the Company with a proxy but have not provided the relevant proof.</p> | <p>Article 78 The Company shall collect the voting rights of the shareholders holding 1% or more shares with voting rights or investor protection agencies established pursuant to laws, administrative regulations or the provisions of CSRC who are unable to attend the shareholders' meeting in person and have entrusted the Company with a valid proxy. No consideration or other form of de facto consideration shall be offered to collect the voting rights from the shareholders. Save for statutory conditions, the Company shall not impose any restriction on minimum shareholdings in collecting the voting rights.</p> |
| <p>Article 79 The Company shall prepare a filing at the stock exchange in accordance with the relevant provisions of the Shanghai Stock Exchange Listing Rules and the Shanghai Stock Exchange Listing Guide.</p>   | <p>Article 84 The Company shall prepare a filing at the stock exchange at the same time, prepare a filing at the stock exchange.</p> <p>the board of supervisors or the board of directors should submit the relevant proof to the stock exchange.</p>  |

**APPENDIX I**

**PROPOSED AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION**

**APPENDIX I**

**PROPOSED AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION**

[illegible]

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| Original Articles | Proposed Amendments |
|-------------------|---------------------|
| Article 86        | Article 91          |

| Original Articles   | Proposed Amendments  |
|---|--|
| <p><b>Article 88</b> The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> <p>The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> <p>The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> <p>The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> | <p><b>Article 93</b> The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> <p>The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> <p>The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> <p>The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> <p>The board of directors may, at its discretion, authorize the company to enter into a spin-off transaction, and the board of directors may, at its discretion, authorize the company to enter into a spin-off transaction.</p> |
| <p><b>(Adding Article 98)</b></p>   | <p><b>Article 98</b> Minutes of the general meeting of shareholders shall be prepared by the Secretary to the board of directors and the</p>   |



| Original Articles  | Proposed Amendments   |
|--|---|
|  | <p>(V) the enquiries or recommendations raised by the shareholders and the corresponding explanations or clarification;</p> <p>(VI) the names of the lawyer, the vote counters and the vote scrutinizers;</p> <p>(VII) any other matters that shall be recorded in the minutes as required by the Articles of Association of the Company.</p>   |
| <p><b>Article 93</b> The convener shall ensure that the contents of the minutes are true, accurate and complete. The directors, the supervisors, the secretary to the board of directors, the convener or his/her representative and the chairperson shall sign on the minutes. The minutes shall be kept, together with other valid information such as the book of signatures of the shareholders present at the meeting and the power of attorney for the proxies, and the valid information regarding the voting via the Internet or other means, for no less than 10 years.</p> | <p><b>Article 99</b> The convener shall ensure that the contents of the minutes are true, accurate and complete. The directors, the supervisors, the secretary to the board of directors, the convener or his/her representative and the chairperson shall sign on the minutes. The minutes shall be kept, together with other valid information such as the book of signatures of the shareholders present at the meeting and the power of attorney for the proxies, and the valid information regarding the voting via the Internet or other means, for no less than 10 years.</p>  |
| <p><b>(Adding Article 100)</b></p>   | <p><b>Article 100</b> The convener shall ensure the general meeting of shareholders is held without adjournment until the final resolution is reached. Where special reasons such as force majeure and so on cause a suspension of the meeting or non-adoption of resolution, necessary measures shall be taken to resume the meeting, or to end the meeting directly and the same shall be stated in an announcement in a timely manner. Meanwhile, the convener shall report the same to CSRC sub-office and the stock exchange where the Company is located. If the listing rules of the stock exchange(s) on which the Company's shares are listed have special provisions on the termination and extension of the general meeting, such provisions shall be complied with.</p> |

| Original Articles   | Proposed Amendments   |
|---|---|
| (Adding Article 102)  | <p><b>Article 102</b> The on-the-spot General Meeting shall not end earlier than the end of the meeting held online or by any other means, and the chairperson of the meeting shall announce the voting results on each proposal at the on-the- spot meeting and whether the proposal is adopted based on the voting results.</p> <p>All parties involved in the voting on the spot, online or by any other means at the General Meeting, including the Company, vote counters, scrutineers, major shareholders and network service providers, shall be obliged to keep confidential the voting before the voting results are formally announced.</p>   |
| (Adding Article 103)  | <p><b>Article 103</b> Resolutions passed at the meeting shall be immediately announced in accordance with the listing rules of the stock exchange where the Company's shares are publicly traded. The announcement should list the number of shareholders or their agents appearing at the meeting, the total number of voting shares of such shareholders or agents, the ratio of such voting shares to total voting shares at the Company, the means by which votes were cast, the voting result for each proposal, and the particulars of each resolution passed. Statistics on the attendance and the voting of domestic shareholders and foreign shareholders shall be kept on an individual basis, and announced accordingly.</p>   |
| <p><b>Article 99</b> The Company shall hold a General Meeting of Shareholders annually, or more frequently if requested by a majority of the independent non-executive directors.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> | <p><b>Article 108</b> The Company shall hold a General Meeting of Shareholders annually, or more frequently if requested by a majority of the independent non-executive directors.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> <p>The Company shall hold a General Meeting of Shareholders in person or by electronic means, or by any other means permitted by the laws and regulations of the PRC.</p> <p><b>Articles 110 to 114</b> The Company shall hold a General Meeting of Shareholders annually, or more frequently if requested by a majority of the independent non-executive directors.</p> |

[illegible]

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| Original Articles  | Proposed Amendments   |
|--|---|
| <p><b>Article 102</b></p> <p>1. The Commission shall have the exclusive right to initiate the process of leading to the adoption of a legislative act.</p> <p>2. The Commission shall act on its own initiative or at the request of the Council or of a Member State, after consulting the Council of the Regions.</p> <p>3. The Commission shall be assisted by the Economic and Social Committee and the Committee of the Regions.</p> <p>4. The Commission may request the Council of the Regions to carry out specific tasks.</p> | <p><b>Article 111</b></p> <p>1. The Commission shall have the exclusive right to initiate the process of leading to the adoption of a legislative act.</p> <p>2. The Commission shall act on its own initiative or at the request of the Council or of a Member State, after consulting the Council of the Regions.</p> <p>3. The Commission shall be assisted by the Economic and Social Committee and the Committee of the Regions.</p> <p>4. The Commission may request the Council of the Regions to carry out specific tasks.</p> <p><b>Article 110</b></p> <p>1. The Commission shall have the exclusive right to initiate the process of leading to the adoption of a legislative act.</p> |
| <p><b>Article 103</b></p> <p>1. The Council shall have the exclusive right to initiate the process of leading to the adoption of a legislative act.</p> <p>2. The Council shall act on its own initiative or at the request of the Commission or of a Member State, after consulting the Council of the Regions.</p> <p>3. The Council shall be assisted by the Economic and Social Committee and the Committee of the Regions.</p> <p>4. The Council may request the Council of the Regions to carry out specific tasks.</p>          | <p><b>Article 112</b></p> <p>1. The Council shall have the exclusive right to initiate the process of leading to the adoption of a legislative act.</p> <p>2. The Council shall act on its own initiative or at the request of the Commission or of a Member State, after consulting the Council of the Regions.</p> <p>3. The Council shall be assisted by the Economic and Social Committee and the Committee of the Regions.</p> <p>4. The Council may request the Council of the Regions to carry out specific tasks.</p> <p><b>21 days</b></p> <p><b>15 days</b></p>   |

**APPENDIX I**

**PROPOSED AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION**

**APPENDIX I**

**PROPOSED AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION**

[illegible]

| Original Articles   | Proposed Amendments   |
|---|---|
| <p>Article 14. The Company shall have a board of directors consisting of not less than 5 and not more than 11 members.</p>  | <p><del>XIV.</del> The Company shall have a board of directors consisting of not less than 5 and not more than 11 members.</p>  |
| <p>Article 15. The board of directors shall be responsible for the management of the Company and shall exercise the following powers:</p> <p>(a) to call general meetings of shareholders;</p> <p>(b) to prepare and submit to the general meeting of shareholders the financial statements of the Company;</p> | <p><del>XV.</del> The board of directors shall be responsible for the management of the Company and shall exercise the following powers:</p> <p>(a) to call general meetings of shareholders;</p> <p>(b) to prepare and submit to the general meeting of shareholders the financial statements of the Company;</p>  |
| <p>Article 16. The board of directors shall elect one or more of its members to be the president of the board of directors.</p>   | <p><del>XVI.</del> The board of directors shall elect one or more of its members to be the president of the board of directors.</p>   |
| <p>Article 17. The board of directors shall elect one or more of its members to be the vice president of the board of directors.</p>  | <p><del>XVII.</del> The board of directors shall elect one or more of its members to be the vice president of the board of directors.</p>   |
| <p>Article 18. The board of directors shall elect one or more of its members to be the secretary of the board of directors.</p>   | <p><del>XVIII.</del> The board of directors shall elect one or more of its members to be the secretary of the board of directors.</p>   |
| <p>Article 19. The board of directors shall elect one or more of its members to be the treasurer of the board of directors.</p>   | <p><del>XIX.</del> The board of directors shall elect one or more of its members to be the treasurer of the board of directors.</p>   |
| <p>Article 20. The board of directors shall elect one or more of its members to be the chairman of the board of directors.</p>  | <p><del>XX.</del> A single donation involving over RMB20 million but not more than RMB50 million, and involving a cumulative amount of not more than RMB60 million in a fiscal year shall be subject to consideration and approval by the board of directors. A single donation involving over RMB50 million or involving a cumulative amount of more than RMB60 million in a fiscal year shall be subject to consideration and approval at the general meeting of the Company;</p> |
| <p>Article 21. The board of directors shall elect one or more of its members to be the vice chairman of the board of directors.</p>   | <p><del>XXI.</del> The board of directors shall elect one or more of its members to be the vice chairman of the board of directors.</p>   |
| <p>Article 22. The board of directors shall elect one or more of its members to be the secretary of the board of directors.</p>   | <p><del>XXII.</del> The board of directors shall elect one or more of its members to be the secretary of the board of directors.</p>  |
| <p>Article 23. The board of directors shall elect one or more of its members to be the treasurer of the board of directors.</p>   | <p><del>XXIII.</del> The board of directors shall elect one or more of its members to be the treasurer of the board of directors.</p>   |

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]



## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

| Original Articles   | Proposed Amendments   |
|---|---|
| <p><b>Article 123</b></p> <p>Minutes of the board meeting shall be kept as Company documents for ten years. The minutes of the board meeting shall include the following:</p> <p>(I) date, venue and convener of the meeting;</p> <p>(II) names of directors and representatives authorized by the directors (representative) present at the meeting;</p> <p>(III) agenda of the meeting;</p> <p>(IV) summary of key points made by the directors at the meeting;</p> <p>(V) the voting methods and the voting results on each matter (the voting result shall clearly state the number of votes for, against and abstain).</p> | <p><b>Article 132</b></p> <p>Minutes of the board meeting shall be kept as Company documents for ten years. The minutes of the board meeting shall include the following:</p> <p>(I) date, venue and convener of the meeting;</p> <p>(II) names of directors and representatives authorized by the directors (representative) present at the meeting;</p> <p>(III) agenda of the meeting;</p> <p>(IV) summary of key points made by the directors at the meeting;</p> <p>(V) the voting methods and the voting results on each matter (the voting result shall clearly state the number of votes for, against and abstain).</p> |
| <p><b>Article 127</b></p> <p>The Company shall have five deputy presidents, who shall be appointed or dismissed by the board of directors after being nominated by the president.</p>   | <p><b>Article 136</b></p> <p>president</p> <p>The Company shall have five deputy presidents, who shall be appointed or dismissed by the board of directors after being nominated by the president.</p>  |

| Original Articles  | Proposed Amendments  |
|--|--|
| <p><b>Article 135</b></p> <p>The board of directors shall have the authority to:</p> <ol style="list-style-type: none"> <li>(I) To examine the periodic reports of the company prepared by the board of directors and produce written examination opinions thereon;</li> </ol> | <p><b>Article 144</b></p> <p>The board of directors shall have the authority to:</p> <ol style="list-style-type: none"> <li>(I) To examine the periodic reports of the company prepared by the board of directors and produce written examination opinions thereon;</li> </ol> |



---

**APPENDIX I**  
**PROPOSED AMENDMENTS TO THE**  
**ARTICLES OF ASSOCIATION**

---

**APPENDIX I**  
**PROPOSED AMENDMENTS TO THE**  
**ARTICLES OF ASSOCIATION**

[illegible]

| Original Articles   | Proposed Amendments   |
|---|---|
| <p><b>Article 171</b></p> <p>When the Company is in a position to pay dividends, the Board of Directors shall, after considering the proposals of the Independent Directors, make a decision on the dividend distribution proposal submitted by the Board of Directors, and then submit it to the general meeting of shareholders for approval. The Board of Directors shall also submit the dividend distribution proposal to the Independent Directors for their opinions.</p> <p>The Independent Directors may solicit the opinions from minority shareholders and make a dividend distribution proposal to be submitted directly to the board of directors for deliberation.</p> <p>Prior to the consideration of detailed cash dividend proposals by the general meeting of the Company, the Company may communicate and exchange opinions with shareholders and especially minority shareholders by different ways, thereby fully listening to opinions and appeals of minority shareholders and responsively answering questions that minority shareholders concern.</p> | <p><b>Article 181</b></p> <p>When the Company is in a position to pay dividends, the Board of Directors shall, after considering the proposals of the Independent Directors, make a decision on the dividend distribution proposal submitted by the Board of Directors, and then submit it to the general meeting of shareholders for approval. The Board of Directors shall also submit the dividend distribution proposal to the Independent Directors for their opinions.</p> <p>The Independent Directors may solicit the opinions from minority shareholders and make a dividend distribution proposal to be submitted directly to the board of directors for deliberation.</p> <p>Prior to the consideration of detailed cash dividend proposals by the general meeting of the Company, the Company may communicate and exchange opinions with shareholders and especially minority shareholders by different ways, thereby fully listening to opinions and appeals of minority shareholders and responsively answering questions that minority shareholders concern.</p> |

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]



## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## APPENDIX I

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| Original Articles  | Proposed Amendments  |
|--|--|
| <p><b>Article 187</b> The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> <p>The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> | <p><b>Article 197</b> The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> <p>The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> |
| <p><b>Article 188</b> The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> <p>The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> | <p><b>Article 198</b> The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> <p>The business license is cancelled, or the Company is ordered to close down or to be dissolved</p> |

| Original Articles  | Proposed Amendments  |
|--|--|
| <p><b>Article 189</b></p> <p>When the Company is liquidated, the liquidation group shall be composed of people determined by the directors or the general meeting. Where no liquidation group is formed within the time limit, the creditors may plead the people's court to designate relevant persons to form a liquidation group.</p> | <p><b>Article 199</b></p> <p>(V) and (VI) Article 197</p> <p>The liquidation group shall be composed of people determined by the directors or the general meeting. Where no liquidation group is formed within the time limit, the creditors may plead the people's court to designate relevant persons to form a liquidation group.</p> <p><b>Article 197</b></p> |
| <p>(Adding Article 212)</p>  | <p><b>Article 212</b> Where the amendments to the Articles of Association involve matters requiring disclosure by laws and regulations, the amendments shall be announced in accordance with regulations.</p>  |
| <p>(Adding Article 216)</p>  | <p><b>Article 216</b> Notices of the shareholders' general meetings of the Company shall be made by announcement. Notice of the Board meetings and board of supervisors of the Company shall be made by hand, facsimile, telephone, email, or other forms.</p>   |

| Original Articles    | Proposed Amendments   |
|----------------------|---|
| (Adding Article 217) | <p data-bbox="805 280 1388 683"><b>Article 217</b> The Company shall designate media in the scope of media designated in laws, regulations or the securities regulatory authority of the State Council to issue announcements and other to-be-disclosed information of the Company to shareholders of domestic shares. The announcements required to be given by the Articles of Association to the holders of H shares shall be published by the methods prescribed by the Hong Kong Listing Rules.</p> <p data-bbox="805 729 1388 1095">The Board may change the designated media for the disclosure of information about the Company and shall ensure that such designated media complies with the requirements as required by the laws and regulations of China and Hong Kong, securities regulatory authorities under the State Council, overseas regulatory authorities and the stock exchange of the place where the shares of the Company are listed.</p> |
| (Adding Article 223) | <p data-bbox="805 1098 1388 1393"><b>Article 223</b> In the Articles of Association, references to “president” shall have the same meaning as “manager” as stipulated in the Company Law and other laws and regulations. References to “vice president” shall have the same meaning as “deputy manager” as stipulated in the Company Law and other laws and regulations.</p>  |

*The English version of this appendix is an unofficial translation of its Chinese version. In case of any discrepancies, the Chinese version shall prevail.*

## **Rules of Procedures for General Meetings of Flat Glass Group Co., Ltd.**

### **Chapter 1 General Provisions**

#### **Article 1**



**Chapter 2 Convening of General Meetings****Article 6**

1. The Board of Directors shall convene the annual general meeting of the shareholders at least once a year, and shall convene an extraordinary general meeting of the shareholders in accordance with the provisions of the Articles of Association.

**Article 7**

1. The Board of Directors shall convene the annual general meeting of the shareholders at least once a year, and shall convene an extraordinary general meeting of the shareholders in accordance with the provisions of the Articles of Association.

2. The Board of Directors shall convene the annual general meeting of the shareholders at least once a year, and shall convene an extraordinary general meeting of the shareholders in accordance with the provisions of the Articles of Association.

**Article 8**

1. The Board of Directors shall convene the annual general meeting of the shareholders at least once a year, and shall convene an extraordinary general meeting of the shareholders in accordance with the provisions of the Articles of Association.

2. The Board of Directors shall convene the annual general meeting of the shareholders at least once a year, and shall convene an extraordinary general meeting of the shareholders in accordance with the provisions of the Articles of Association.

3. The Board of Directors shall convene the annual general meeting of the shareholders at least once a year, and shall convene an extraordinary general meeting of the shareholders in accordance with the provisions of the Articles of Association.

**Article 9**

1. The Board of Directors shall convene the annual general meeting of the shareholders at least once a year, and shall convene an extraordinary general meeting of the shareholders in accordance with the provisions of the Articles of Association.

Article 9. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

Article 10. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

Article 11. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

Article 12. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

#### Article 10

Article 10. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

Article 11. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

#### Article 11

Article 12. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

#### Article 12

Article 13. The Board of Directors shall have the authority to determine the manner in which the Board shall exercise its powers and to make such rules and regulations as may be necessary for the proper conduct of its business.

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

The first two steps are the most important. The first step is to identify the problem. The second step is to define the problem. The third step is to identify the causes of the problem. The fourth step is to identify the effects of the problem. The fifth step is to identify the stakeholders involved in the problem. The sixth step is to identify the resources available to solve the problem. The seventh step is to identify the constraints on the problem. The eighth step is to identify the risks associated with the problem. The ninth step is to identify the opportunities associated with the problem. The tenth step is to identify the solutions to the problem. The eleventh step is to implement the solutions. The twelfth step is to evaluate the results of the solutions. The thirteenth step is to monitor the results of the solutions. The fourteenth step is to report the results of the solutions. The fifteenth step is to conclude the problem-solving process.



## Article 17

1. The Commission shall ensure that the Union's financial interests are protected, safeguarded and secured in all areas of Union activity. It shall act in this regard in close cooperation with the Member States and the competent authorities of the Member States.

2. The Commission shall ensure that the Union's financial interests are protected, safeguarded and secured in all areas of Union activity, in particular by:

(a) preventing, detecting and recovering fraud, corruption and other illegal activities affecting the Union's financial interests;

(b) preventing, detecting and recovering errors;

(c) preventing, detecting and recovering irregularities affecting the Union's financial interests.

3. The Commission shall ensure that the Union's financial interests are protected, safeguarded and secured in all areas of Union activity, in particular by:

**APPENDIX II                      PROPOSED AMENDMENTS TO THE RULES  
OF PROCEDURES OF GENERAL MEETINGS**

**APPENDIX II                      PROPOSED AMENDMENTS TO THE RULES  
OF PROCEDURES OF GENERAL MEETINGS**

*Journal of Management Inquiry*, Vol. 17 No. 4, December 2008  
DOI: 10.1177/1056492608321111  
© The Author(s) 2008  
Reprints and permissions: <http://www.sagepub.com/journalsPermissions.nav>

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all conditions. Error bars represent the standard error of the mean.

1. *Journal of the American Medical Association*, 1997; 277: 1033-1036.

$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$ 
 $\frac{1}{2} \times \frac{1}{4} = \frac{1}{8}$ 
 $\frac{1}{4} \times \frac{1}{4} = \frac{1}{16}$ 
 $\frac{1}{2} \times \frac{1}{8} = \frac{1}{16}$ 
 $\frac{1}{4} \times \frac{1}{8} = \frac{1}{32}$ 
 $\frac{1}{8} \times \frac{1}{8} = \frac{1}{64}$

[illegible][illegible]

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971) using a Shimadzu 1010 UV-Visible Spectrophotometer.

1. *Journal of the American Medical Association*, 1997; 277: 1033-1036.

1. *Journal of the American Medical Association*, 2000; 284: 2689-2694.

## Article 19

[illegible]

1. *Journal of the American Medical Association*, 1997; 277: 1039-1043.

1. *Journal of the American Medical Association*, 2000; 284: 2689-2695.

Y. =  $\frac{1}{2} \left( \frac{1}{2} \right) = \frac{1}{4}$        $\frac{1}{2} \left( \frac{1}{2} \right) = \frac{1}{4}$        $\frac{1}{2} \left( \frac{1}{2} \right) = \frac{1}{4}$        $\frac{1}{2} \left( \frac{1}{2} \right) = \frac{1}{4}$

— *Journal of the American Medical Association*, 1997

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 26

| Age Group | No opinion | Not a good idea | A good idea | A very good idea | Don't know |
|-----------|------------|-----------------|-------------|------------------|------------|
| 18-24     | 15%        | 10%             | 35%         | 25%              | 15%        |
| 25-34     | 10%        | 10%             | 45%         | 25%              | 10%        |
| 35-44     | 10%        | 10%             | 35%         | 25%              | 20%        |
| 45-54     | 10%        | 10%             | 35%         | 25%              | 20%        |
| 55-64     | 10%        | 10%             | 35%         | 25%              | 20%        |
| 65+       | 10%        | 10%             | 35%         | 25%              | 20%        |

<sup>a</sup>  $\chi^2$  = 1.02,  $df$  = 1,  $p$  = .315.   
<sup>b</sup>  $\chi^2$  = 1.02,  $df$  = 1,  $p$  = .315.   
<sup>c</sup>  $\chi^2$  = 1.02,  $df$  = 1,  $p$  = .315.   
<sup>d</sup>  $\chi^2$  = 1.02,  $df$  = 1,  $p$  = .315.

**Table 1**

| Variable                            | Mean  | SD   | Min | Max |
|-------------------------------------|-------|------|-----|-----|
| Age                                 | 60.78 | 9.22 | 40  | 80  |
| Gender                              |       |      |     |     |
| Male                                | 10.00 | 0.00 | 0   | 10  |
| Female                              | 10.00 | 0.00 | 0   | 10  |
| Marital status                      |       |      |     |     |
| Married                             | 10.00 | 0.00 | 0   | 10  |
| Single                              | 10.00 | 0.00 | 0   | 10  |
| Widowed                             | 10.00 | 0.00 | 0   | 10  |
| Divorced                            | 10.00 | 0.00 | 0   | 10  |
| Education level                     |       |      |     |     |
| High school or below                | 10.00 | 0.00 | 0   | 10  |
| Bachelor's degree                   | 10.00 | 0.00 | 0   | 10  |
| Master's degree                     | 10.00 | 0.00 | 0   | 10  |
| PhD                                 | 10.00 | 0.00 | 0   | 10  |
| Income                              |       |      |     |     |
| \$10,000 or less                    | 10.00 | 0.00 | 0   | 10  |
| \$10,000-\$19,999                   | 10.00 | 0.00 | 0   | 10  |
| \$20,000-\$29,999                   | 10.00 | 0.00 | 0   | 10  |
| \$30,000-\$39,999                   | 10.00 | 0.00 | 0   | 10  |
| \$40,000-\$49,999                   | 10.00 | 0.00 | 0   | 10  |
| \$50,000-\$59,999                   | 10.00 | 0.00 | 0   | 10  |
| \$60,000-\$69,999                   | 10.00 | 0.00 | 0   | 10  |
| \$70,000-\$79,999                   | 10.00 | 0.00 | 0   | 10  |
| \$80,000-\$89,999                   | 10.00 | 0.00 | 0   | 10  |
| \$90,000-\$99,999                   | 10.00 | 0.00 | 0   | 10  |
| \$100,000 or more                   | 10.00 | 0.00 | 0   | 10  |
| Health insurance                    |       |      |     |     |
| No health insurance                 | 10.00 | 0.00 | 0   | 10  |
| Medicare/Medicaid                   | 10.00 | 0.00 | 0   | 10  |
| Private health insurance            | 10.00 | 0.00 | 0   | 10  |
| Other health insurance              | 10.00 | 0.00 | 0   | 10  |
| Employment status                   |       |      |     |     |
| Not working                         | 10.00 | 0.00 | 0   | 10  |
| Working full time                   | 10.00 | 0.00 | 0   | 10  |
| Working part time                   | 10.00 | 0.00 | 0   | 10  |
| Retired                             | 10.00 | 0.00 | 0   | 10  |
| Unemployed                          | 10.00 | 0.00 | 0   | 10  |
| Disability                          |       |      |     |     |
| No disability                       | 10.00 | 0.00 | 0   | 10  |
| Physical disability                 | 10.00 | 0.00 | 0   | 10  |
| Mental disability                   | 10.00 | 0.00 | 0   | 10  |
| Both physical and mental disability | 10.00 | 0.00 | 0   | 10  |
| None of the above                   | 10.00 | 0.00 | 0   | 10  |

1. *Journal of the American Medical Association*, 2000; 283: 2689-2693.

[illegible]

## Article 20

\_\_\_\_\_

1. *What is the purpose of the study?*  
 2. *What are the research questions or hypotheses?*  
 3. *What is the study design?*  
 4. *What are the variables?*  
 5. *What are the data sources?*  
 6. *What are the data collection methods?*  
 7. *What are the data analysis methods?*  
 8. *What are the results?*  
 9. *What are the conclusions?*  
 10. *What are the limitations?*  
 11. *What are the implications?*  
 12. *What are the future research directions?*  
 13. *What are the ethical considerations?*  
 14. *What are the funding sources?*  
 15. *What are the acknowledgments?*  
 16. *What are the references?*  
 17. *What are the appendices?*  
 18. *What are the footnotes?*  
 19. *What are the tables?*  
 20. *What are the figures?*  
 21. *What are the charts?*  
 22. *What are the graphs?*  
 23. *What are the diagrams?*  
 24. *What are the maps?*  
 25. *What are the photos?*  
 26. *What are the videos?*  
 27. *What are the audio files?*  
 28. *What are the software files?*  
 29. *What are the data files?*  
 30. *What are the code files?*  
 31. *What are the model files?*  
 32. *What are the parameter files?*  
 33. *What are the output files?*  
 34. *What are the log files?*  
 35. *What are the error files?*  
 36. *What are the warning files?*  
 37. *What are the debug files?*  
 38. *What are the trace files?*  
 39. *What are the performance files?*  
 40. *What are the security files?*  
 41. *What are the privacy files?*  
 42. *What are the compliance files?*  
 43. *What are the documentation files?*  
 44. *What are the user manuals?*  
 45. *What are the help files?*  
 46. *What are the FAQs?*  
 47. *What are the tutorials?*  
 48. *What are the guides?*  
 49. *What are the manuals?*  
 50. *What are the books?*  
 51. *What are the articles?*  
 52. *What are the papers?*  
 53. *What are the reports?*  
 54. *What are the documents?*  
 55. *What are the files?*  
 56. *What are the folders?*  
 57. *What are the drives?*  
 58. *What are the networks?*  
 59. *What are the servers?*  
 60. *What are the databases?*  
 61. *What are the applications?*  
 62. *What are the programs?*  
 63. *What are the scripts?*  
 64. *What are the macros?*  
 65. *What are the templates?*  
 66. *What are the styles?*  
 67. *What are the themes?*  
 68. *What are the skins?*  
 69. *What are the skins?*  
 70. *What are the skins?*  
 71. *What are the skins?*  
 72. *What are the skins?*  
 73. *What are the skins?*  
 74. *What are the skins?*  
 75. *What are the skins?*  
 76. *What are the skins?*  
 77. *What are the skins?*  
 78. *What are the skins?*  
 79. *What are the skins?*  
 80. *What are the skins?*  
 81. *What are the skins?*  
 82. *What are the skins?*  
 83. *What are the skins?*  
 84. *What are the skins?*  
 85. *What are the skins?*  
 86. *What are the skins?*  
 87. *What are the skins?*  
 88. *What are the skins?*  
 89. *What are the skins?*  
 90. *What are the skins?*  
 91. *What are the skins?*  
 92. *What are the skins?*  
 93. *What are the skins?*  
 94. *What are the skins?*  
 95. *What are the skins?*  
 96. *What are the skins?*  
 97. *What are the skins?*  
 98. *What are the skins?*  
 99. *What are the skins?*  
 100. *What are the skins?*

11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 10

~~Article 20~~

A horizontal number line is shown with tick marks at 0, 0.5, 1, and 1.5. A point is marked at 1.2, and a bracket indicates the distance from 0 to 1.2.

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

1. *Environ. Biol. Fish.* 2000, 57: 171–180.  
 2. *Environ. Biol. Fish.* 2000, 57: 181–190.  
 3. *Environ. Biol. Fish.* 2000, 57: 191–200.  
 4. *Environ. Biol. Fish.* 2000, 57: 201–210.  
 5. *Environ. Biol. Fish.* 2000, 57: 211–220.

[illegible][illegible][illegible]

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

[illegible][illegible][illegible][illegible]

The *Journal of Management Education* is a peer-reviewed journal that publishes research, theory, and practice in the field of management education. The journal is published by the American Management Education Association (AMEA) and is available online through the journal's website. The journal's content is organized into several sections, including:

- Articles:** These are the main body of the journal, featuring original research, theory, and practice. They are typically 10-15 pages long and are written by leading experts in the field.
- Book Reviews:** These are short, critical reviews of books published in the field of management education. They are typically 2-3 pages long and are written by leading experts in the field.
- Columns:** These are short, topical pieces that provide insights into current issues in management education. They are typically 1-2 pages long and are written by leading experts in the field.
- Special Issues:** These are collections of articles that focus on a specific topic or theme. They are typically 10-15 pages long and are edited by leading experts in the field.

The *Journal of Management Education* is a highly respected journal in the field of management education. It is a must-read for anyone interested in the latest research, theory, and practice in the field.

## Article 30

the  $\beta$  phase of the polymer. The  $\beta$  phase is the most important phase in the polymer, as it is the phase that is most responsible for the mechanical properties of the polymer. The  $\beta$  phase is a crystalline phase, and it is the phase that is most responsible for the mechanical properties of the polymer. The  $\beta$  phase is a crystalline phase, and it is the phase that is most responsible for the mechanical properties of the polymer. The  $\beta$  phase is a crystalline phase, and it is the phase that is most responsible for the mechanical properties of the polymer.

## Article 31

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases.

## Article 32

[illegible]

## Article 33

[illegible]

## Article 34

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases.

## Article 35

1. *Chlorophyll *a** (Chl *a*) was determined by the method of Arar and Collins (1971) using a 100- $\mu$ l aliquot of the sample. The absorbance was measured at 663 nm using a Shimadzu UV-160U ultraviolet-visible spectrophotometer.

The *Journal of Management Inquiry* is an international, multidisciplinary journal devoted to the advancement of management research. The journal's content should be original, scholarly, and contribute to the understanding of management phenomena. The journal is required reading for all management scholars.

**APPENDIX II                      PROPOSED AMENDMENTS TO THE RULES  
OF PROCEDURES OF GENERAL MEETINGS**

**APPENDIX II                      PROPOSED AMENDMENTS TO THE RULES  
OF PROCEDURES OF GENERAL MEETINGS**

## Article 36

1.  $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$  (Probability of getting 2 heads)  
 2.  $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$  (Probability of getting 2 tails)  
 3.  $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$  (Probability of getting 1 head and 1 tail)  
 4.  $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$  (Probability of getting 1 tail and 1 head)

## Article 37

[illegible]

Figure 1: Schematic representation of the experimental design. The figure shows a timeline of the experiment. At the top, a horizontal line represents the duration of the experiment, with a vertical line indicating the start of the first trial. Below this, a series of horizontal lines represent the duration of individual trials. Each trial is labeled with a number (1 to 10) and a duration (e.g., 10s, 20s, 30s, 40s, 50s, 60s, 70s, 80s, 90s, 100s). The trials are arranged in a sequence, with the duration of each trial increasing by 10s from the first to the tenth trial. The trials are labeled with '1' to '10' and '10s' to '100s' respectively. The trials are arranged in a sequence, with the duration of each trial increasing by 10s from the first to the tenth trial. The trials are labeled with '1' to '10' and '10s' to '100s' respectively.

## Article 38

[illegible]

## Article 39

Figure 1: A schematic diagram of a 1D lattice with  $N$  sites. The lattice is represented by a horizontal line with  $N$  discrete sites marked by vertical ticks. The sites are labeled  $1, 2, \dots, N$  from left to right. The lattice is divided into two regions by a vertical line between sites  $N/2$  and  $N/2 + 1$ . The left region is labeled "Left" and the right region is labeled "Right". The sites are labeled  $1, 2, \dots, N/2$  on the left and  $N/2 + 1, N/2 + 2, \dots, N$  on the right.

[illegible]

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

the 1990s, the number of people in the world who are undernourished has increased from 600 million to 800 million. The number of people who are malnourished has increased from 1.2 billion to 1.5 billion. The number of people who are overweight has increased from 1 billion to 1.5 billion. The number of people who are obese has increased from 1 billion to 1.5 billion. The number of people who are undernourished and malnourished has increased from 1.2 billion to 1.5 billion. The number of people who are overweight and obese has increased from 1 billion to 1.5 billion. The number of people who are undernourished, malnourished, overweight, and obese has increased from 1.2 billion to 1.5 billion.

[illegible][illegible]

1.  $\mathcal{A} = \{A_1, A_2, \dots, A_n\}$  is a family of  $n$  sets.  
 2.  $\mathcal{A}$  is a  $\sigma$ -algebra if:  
 3.  $A \in \mathcal{A} \implies A^c \in \mathcal{A}$  (closed under complementation).  
 4.  $A, B \in \mathcal{A} \implies A \cup B \in \mathcal{A}$  (closed under finite union).  
 5.  $A_1, A_2, \dots \in \mathcal{A} \implies \bigcup_{i=1}^{\infty} A_i \in \mathcal{A}$  (closed under countable union).  
 6.  $A_1, A_2, \dots \in \mathcal{A} \implies \bigcap_{i=1}^{\infty} A_i \in \mathcal{A}$  (closed under countable intersection).  
 7.  $\emptyset \in \mathcal{A}$  and  $X \in \mathcal{A}$ .

The first two steps are the most important. The first step is to identify the problem. The second step is to define the problem. The third step is to identify the causes of the problem. The fourth step is to identify the effects of the problem. The fifth step is to identify the stakeholders involved in the problem. The sixth step is to identify the resources available to solve the problem. The seventh step is to identify the constraints on the problem. The eighth step is to identify the risks associated with the problem. The ninth step is to identify the opportunities associated with the problem. The tenth step is to identify the solutions to the problem. The eleventh step is to implement the solutions. The twelfth step is to evaluate the results of the solutions. The thirteenth step is to monitor the results of the solutions. The fourteenth step is to report the results of the solutions. The fifteenth step is to communicate the results of the solutions. The sixteenth step is to document the results of the solutions. The seventeenth step is to archive the results of the solutions. The eighteenth step is to delete the results of the solutions. The nineteenth step is to restore the results of the solutions. The twentieth step is to backup the results of the solutions. The twenty-first step is to recover the results of the solutions. The twenty-second step is to restore the results of the solutions. The twenty-third step is to delete the results of the solutions. The twenty-fourth step is to archive the results of the solutions. The twenty-fifth step is to delete the results of the solutions. The twenty-sixth step is to archive the results of the solutions. The twenty-seventh step is to delete the results of the solutions. The twenty-eighth step is to archive the results of the solutions. The twenty-ninth step is to delete the results of the solutions. The thirtieth step is to archive the results of the solutions. The thirty-first step is to delete the results of the solutions. The thirty-second step is to archive the results of the solutions. The thirty-third step is to delete the results of the solutions. The thirty-fourth step is to archive the results of the solutions. The thirty-fifth step is to delete the results of the solutions. The thirty-sixth step is to archive the results of the solutions. The thirty-seventh step is to delete the results of the solutions. The thirty-eighth step is to archive the results of the solutions. The thirty-ninth step is to delete the results of the solutions. The fortieth step is to archive the results of the solutions. The forty-first step is to delete the results of the solutions. The forty-second step is to archive the results of the solutions. The forty-third step is to delete the results of the solutions. The forty-fourth step is to archive the results of the solutions. The forty-fifth step is to delete the results of the solutions. The forty-sixth step is to archive the results of the solutions. The forty-seventh step is to delete the results of the solutions. The forty-eighth step is to archive the results of the solutions. The forty-ninth step is to delete the results of the solutions. The fiftieth step is to archive the results of the solutions. The fifty-first step is to delete the results of the solutions. The fifty-second step is to archive the results of the solutions. The fifty-third step is to delete the results of the solutions. The fifty-fourth step is to archive the results of the solutions. The fifty-fifth step is to delete the results of the solutions. The fifty-sixth step is to archive the results of the solutions. The fifty-seventh step is to delete the results of the solutions. The fifty-eighth step is to archive the results of the solutions. The fifty-ninth step is to delete the results of the solutions. The sixtieth step is to archive the results of the solutions. The sixty-first step is to delete the results of the solutions. The sixty-second step is to archive the results of the solutions. The sixty-third step is to delete the results of the solutions. The sixty-fourth step is to archive the results of the solutions. The sixty-fifth step is to delete the results of the solutions. The sixty-sixth step is to archive the results of the solutions. The sixty-seventh step is to delete the results of the solutions. The sixty-eighth step is to archive the results of the solutions. The sixty-ninth step is to delete the results of the solutions. The seventieth step is to archive the results of the solutions. The seventy-first step is to delete the results of the solutions. The seventy-second step is to archive the results of the solutions. The seventy-third step is to delete the results of the solutions. The seventy-fourth step is to archive the results of the solutions. The seventy-fifth step is to delete the results of the solutions. The seventy-sixth step is to archive the results of the solutions. The seventy-seventh step is to delete the results of the solutions. The seventy-eighth step is to archive the results of the solutions. The seventy-ninth step is to delete the results of the solutions. The eightieth step is to archive the results of the solutions. The eighty-first step is to delete the results of the solutions. The eighty-second step is to archive the results of the solutions. The eighty-third step is to delete the results of the solutions. The eighty-fourth step is to archive the results of the solutions. The eighty-fifth step is to delete the results of the solutions. The eighty-sixth step is to archive the results of the solutions. The eighty-seventh step is to delete the results of the solutions. The eighty-eighth step is to archive the results of the solutions. The eighty-ninth step is to delete the results of the solutions. The ninetieth step is to archive the results of the solutions. The ninety-first step is to delete the results of the solutions. The ninety-second step is to archive the results of the solutions. The ninety-third step is to delete the results of the solutions. The ninety-fourth step is to archive the results of the solutions. The ninety-fifth step is to delete the results of the solutions. The ninety-sixth step is to archive the results of the solutions. The ninety-seventh step is to delete the results of the solutions. The ninety-eighth step is to archive the results of the solutions. The ninety-ninth step is to delete the results of the solutions. The hundredth step is to archive the results of the solutions.

## Article 45

\_\_\_\_\_

\_\_\_\_\_

## Article 46

\_\_\_\_\_

\_\_\_\_\_

## Article 47

\_\_\_\_\_

## Article 48

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



Article 47. The Board of Directors shall have the authority to determine the compensation of the President, Vice President, Secretary, Treasurer, and any other officers or directors of the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

Article 48. The Board of Directors shall have the authority to determine the compensation of any person who is employed by the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

#### **Article 49**

Article 49. The Board of Directors shall have the authority to determine the compensation of any person who is employed by the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

---

---

#### **Article 50**

Article 50. The Board of Directors shall have the authority to determine the compensation of any person who is employed by the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

#### **Article 51**

Article 51. The Board of Directors shall have the authority to determine the compensation of any person who is employed by the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

#### **Article 52**

Article 52. The Board of Directors shall have the authority to determine the compensation of any person who is employed by the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

Article 53. The Board of Directors shall have the authority to determine the compensation of any person who is employed by the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

Article 54. The Board of Directors shall have the authority to determine the compensation of any person who is employed by the Corporation, and to determine the compensation of any other persons who are employed by the Corporation.

**Chapter 5 Supervisory Measures**

**Article 53**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Article 54**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Article 55**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Chapter 5 Special Procedures for Voting by Class Shareholders**

**Article 53**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Article 54**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Article 55**

\_\_\_\_\_

\_\_\_\_\_

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Handwriting practice lines for the letter 'f'. The image shows five rows of horizontal lines. Each row contains several lowercase 'f' characters. The first row shows 'f' with arrows indicating the stroke direction: a downward stroke from the top line to the bottom line, and a counter-clockwise curve at the top. The subsequent rows show 'f' characters at different positions on the lines, demonstrating how to write them consistently across the page.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Handwriting practice sheet for the letter 'l'. The sheet contains 10 rows of lines. Each row has a dashed 'l' at the beginning for tracing and a solid 'l' at the end for tracing. The middle of each row is blank for independent practice. The letter 'l' is shown in both lowercase and uppercase forms.

1. **Introduction**  
 2. **Background**  
 3. **Methodology**  
 4. **Results**  
 5. **Discussion**  
 6. **Conclusion**  
 7. **References**  
 8. **Appendix**  
 9. **Figure 1**  
 10. **Figure 2**  
 11. **Figure 3**  
 12. **Figure 4**  
 13. **Figure 5**  
 14. **Figure 6**  
 15. **Figure 7**  
 16. **Figure 8**  
 17. **Figure 9**  
 18. **Figure 10**  
 19. **Figure 11**  
 20. **Figure 12**  
 21. **Figure 13**  
 22. **Figure 14**  
 23. **Figure 15**  
 24. **Figure 16**  
 25. **Figure 17**  
 26. **Figure 18**  
 27. **Figure 19**  
 28. **Figure 20**  
 29. **Figure 21**  
 30. **Figure 22**  
 31. **Figure 23**  
 32. **Figure 24**  
 33. **Figure 25**  
 34. **Figure 26**  
 35. **Figure 27**  
 36. **Figure 28**  
 37. **Figure 29**  
 38. **Figure 30**  
 39. **Figure 31**  
 40. **Figure 32**  
 41. **Figure 33**  
 42. **Figure 34**  
 43. **Figure 35**  
 44. **Figure 36**  
 45. **Figure 37**  
 46. **Figure 38**  
 47. **Figure 39**  
 48. **Figure 40**  
 49. **Figure 41**  
 50. **Figure 42**  
 51. **Figure 43**  
 52. **Figure 44**  
 53. **Figure 45**  
 54. **Figure 46**  
 55. **Figure 47**  
 56. **Figure 48**  
 57. **Figure 49**  
 58. **Figure 50**  
 59. **Figure 51**  
 60. **Figure 52**  
 61. **Figure 53**  
 62. **Figure 54**  
 63. **Figure 55**  
 64. **Figure 56**  
 65. **Figure 57**  
 66. **Figure 58**  
 67. **Figure 59**  
 68. **Figure 60**  
 69. **Figure 61**  
 70. **Figure 62**  
 71. **Figure 63**  
 72. **Figure 64**  
 73. **Figure 65**  
 74. **Figure 66**  
 75. **Figure 67**  
 76. **Figure 68**  
 77. **Figure 69**  
 78. **Figure 70**  
 79. **Figure 71**  
 80. **Figure 72**  
 81. **Figure 73**  
 82. **Figure 74**  
 83. **Figure 75**  
 84. **Figure 76**  
 85. **Figure 77**  
 86. **Figure 78**  
 87. **Figure 79**  
 88. **Figure 80**  
 89. **Figure 81**  
 90. **Figure 82**  
 91. **Figure 83**  
 92. **Figure 84**  
 93. **Figure 85**  
 94. **Figure 86**  
 95. **Figure 87**  
 96. **Figure 88**  
 97. **Figure 89**  
 98. **Figure 90**  
 99. **Figure 91**  
 100. **Figure 92**  
 101. **Figure 93**  
 102. **Figure 94**  
 103. **Figure 95**  
 104. **Figure 96**  
 105. **Figure 97**  
 106. **Figure 98**  
 107. **Figure 99**  
 108. **Figure 100**  
 109. **Figure 101**  
 110. **Figure 102**  
 111. **Figure 103**  
 112. **Figure 104**  
 113. **Figure 105**  
 114. **Figure 106**  
 115. **Figure 107**  
 116. **Figure 108**  
 117. **Figure 109**  
 118. **Figure 110**  
 119. **Figure 111**  
 120. **Figure 112**  
 121. **Figure 113**  
 122. **Figure 114**  
 123. **Figure 115**  
 124. **Figure 116**  
 125. **Figure 117**  
 126. **Figure 118**  
 127. **Figure 119**  
 128. **Figure 120**  
 129. **Figure 121**  
 130. **Figure 122**  
 131. **Figure 123**  
 132. **Figure 124**  
 133. **Figure 125**  
 134. **Figure 126**  
 135. **Figure 127**  
 136. **Figure 128**  
 137. **Figure 129**  
 138. **Figure 130**  
 139. **Figure 131**  
 140. **Figure 132**  
 141. **Figure 133**  
 142. **Figure 134**  
 143. **Figure 135**  
 144. **Figure 136**  
 145. **Figure 137**  
 146. **Figure 138**  
 147. **Figure 139**  
 148. **Figure 140**  
 149. **Figure 141**  
 150. **Figure 142**  
 151. **Figure 143**  
 152. **Figure 144**  
 153. **Figure 145**  
 154. **Figure 146**  
 155. **Figure 147**  
 156. **Figure 148**  
 157. **Figure 149**  
 158. **Figure 150**  
 159. **Figure 151**  
 160. **Figure 152**  
 161. **Figure 153**  
 162. **Figure 154**  
 163. **Figure 155**  
 164. **Figure 156**  
 165. **Figure 157**  
 166. **Figure 158**  
 167. **Figure 159**  
 168. **Figure 160**  
 169. **Figure 161**  
 170. **Figure 162**  
 171. **Figure 163**  
 172. **Figure 164**  
 173. **Figure 165**  
 174. **Figure 166**  
 175. **Figure 167**  
 176. **Figure 168**  
 177. **Figure 169**  
 178. **Figure 170**  
 179. **Figure 171**  
 180. **Figure 172**  
 181. **Figure 173**  
 182. **Figure 174**  
 183. **Figure 175**  
 184. **Figure 176**  
 185. **Figure 177**  
 186. **Figure 178**  
 187. **Figure 179**  
 188. **Figure 180**  
 189. **Figure 181**  
 190. **Figure 182**  
 191. **Figure 183**  
 192. **Figure 184**  
 193. **Figure 185**  
 194. **Figure 186**  
 195. **Figure 187**  
 196. **Figure 188**  
 197. **Figure 189**  
 198. **Figure 190**  
 199. **Figure 191**  
 200. **Figure 192**  
 201. **Figure 193**  
 202. **Figure 194**  
 203. **Figure 195**  
 204. **Figure 196**  
 205. **Figure 197**  
 206. **Figure 198**  
 207. **Figure 199**  
 208. **Figure 200**  
 209. **Figure 201**  
 210. **Figure 202**  
 211. **Figure 203**  
 212. **Figure 204**  
 213. **Figure 205**  
 214. **Figure 206**  
 215. **Figure 207**  
 216. **Figure 208**  
 217. **Figure 209**

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

$\mathcal{H} = \mathcal{H}_1 \oplus \mathcal{H}_2 \oplus \mathcal{H}_3 \oplus \mathcal{H}_4 \oplus \mathcal{H}_5 \oplus \mathcal{H}_6 \oplus \mathcal{H}_7 \oplus \mathcal{H}_8 \oplus \mathcal{H}_9 \oplus \mathcal{H}_{10} \oplus \mathcal{H}_{11} \oplus \mathcal{H}_{12} \oplus \mathcal{H}_{13} \oplus \mathcal{H}_{14} \oplus \mathcal{H}_{15} \oplus \mathcal{H}_{16} \oplus \mathcal{H}_{17} \oplus \mathcal{H}_{18} \oplus \mathcal{H}_{19} \oplus \mathcal{H}_{20} \oplus \mathcal{H}_{21} \oplus \mathcal{H}_{22} \oplus \mathcal{H}_{23} \oplus \mathcal{H}_{24} \oplus \mathcal{H}_{25} \oplus \mathcal{H}_{26} \oplus \mathcal{H}_{27} \oplus \mathcal{H}_{28} \oplus \mathcal{H}_{29} \oplus \mathcal{H}_{30} \oplus \mathcal{H}_{31} \oplus \mathcal{H}_{32} \oplus \mathcal{H}_{33} \oplus \mathcal{H}_{34} \oplus \mathcal{H}_{35} \oplus \mathcal{H}_{36} \oplus \mathcal{H}_{37} \oplus \mathcal{H}_{38} \oplus \mathcal{H}_{39} \oplus \mathcal{H}_{40} \oplus \mathcal{H}_{41} \oplus \mathcal{H}_{42} \oplus \mathcal{H}_{43} \oplus \mathcal{H}_{44} \oplus \mathcal{H}_{45} \oplus \mathcal{H}_{46} \oplus \mathcal{H}_{47} \oplus \mathcal{H}_{48} \oplus \mathcal{H}_{49} \oplus \mathcal{H}_{50} \oplus \mathcal{H}_{51} \oplus \mathcal{H}_{52} \oplus \mathcal{H}_{53} \oplus \mathcal{H}_{54} \oplus \mathcal{H}_{55} \oplus \mathcal{H}_{56} \oplus \mathcal{H}_{57} \oplus \mathcal{H}_{58} \oplus \mathcal{H}_{59} \oplus \mathcal{H}_{60} \oplus \mathcal{H}_{61} \oplus \mathcal{H}_{62} \oplus \mathcal{H}_{63} \oplus \mathcal{H}_{64} \oplus \mathcal{H}_{65} \oplus \mathcal{H}_{66} \oplus \mathcal{H}_{67} \oplus \mathcal{H}_{68} \oplus \mathcal{H}_{69} \oplus \mathcal{H}_{70} \oplus \mathcal{H}_{71} \oplus \mathcal{H}_{72} \oplus \mathcal{H}_{73} \oplus \mathcal{H}_{74} \oplus \mathcal{H}_{75} \oplus \mathcal{H}_{76} \oplus \mathcal{H}_{77} \oplus \mathcal{H}_{78} \oplus \mathcal{H}_{79} \oplus \mathcal{H}_{80} \oplus \mathcal{H}_{81} \oplus \mathcal{H}_{82} \oplus \mathcal{H}_{83} \oplus \mathcal{H}_{84} \oplus \mathcal{H}_{85} \oplus \mathcal{H}_{86} \oplus \mathcal{H}_{87} \oplus \mathcal{H}_{88} \oplus \mathcal{H}_{89} \oplus \mathcal{H}_{90} \oplus \mathcal{H}_{91} \oplus \mathcal{H}_{92} \oplus \mathcal{H}_{93} \oplus \mathcal{H}_{94} \oplus \mathcal{H}_{95} \oplus \mathcal{H}_{96} \oplus \mathcal{H}_{97} \oplus \mathcal{H}_{98} \oplus \mathcal{H}_{99} \oplus \mathcal{H}_{100}$

[illegible]

The following table shows the results of the regression analysis for the dependent variable *Perceived Organizational Support*. The independent variables are *Organizational Commitment*, *Organizational Identification*, and *Organizational Trust*. The table includes the regression coefficients, standard errors, t-statistics, and p-values for each variable.

| Variable                      | Regression Coefficient | Standard Error | t-Statistic | p-Value |
|-------------------------------|------------------------|----------------|-------------|---------|
| Organizational Commitment     | 0.25                   | 0.05           | 5.00        | 0.000   |
| Organizational Identification | 0.18                   | 0.04           | 4.50        | 0.000   |
| Organizational Trust          | 0.12                   | 0.03           | 4.00        | 0.000   |
| Constant                      | 1.50                   | 0.10           | 15.00       | 0.000   |

The regression analysis indicates that all three independent variables (Organizational Commitment, Organizational Identification, and Organizational Trust) have a significant positive effect on Perceived Organizational Support. The regression coefficients are 0.25, 0.18, and 0.12, respectively, with t-statistics of 5.00, 4.50, and 4.00, and p-values of 0.000 for each variable. The constant term is 1.50 with a standard error of 0.10 and a t-statistic of 15.00 (p = 0.000).

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses for all conditions. The number of correct responses was significantly higher than the number of incorrect responses for all conditions. The number of correct responses was significantly higher than the number of incorrect responses for all conditions.

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was plotted against the number of trials. The number of correct responses increased with the number of trials. The number of correct responses was significantly higher than the number of incorrect responses for all trials.

---

## NOTICE OF AGM

---



福萊特玻璃集團股份有限公司

**Flat Glass Group Co., Ltd.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 6865)**

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN**

**that the AGM**

**Company**

will be held at the 10th floor of the FCG Building, No. 100, Zhongyuan Road, Zhongyuan District, Fuzhou City, Fujian Province, China, on Wednesday, 20th November 2020, at 10:00 a.m. (local time) to elect the directors and supervisors for the term of office of the 10th Board of Directors and 10th Supervisory Board, and to discuss and approve the resolutions on the financial statements, the distribution of dividends, and the appointment of auditors for the year ended 31st December 2019.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

The AGM will be held in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association, and the Regulations for the Shareholders' Meeting of the Company.

## NOTICE OF AGM

**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

As at the date hereof, the Executive Directors were Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Ye hong and Mr. Shen Qifu, and the independent non-Executive Directors were Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

## NOTICE OF AGM

*Notes:*

- ۱- در صورتی که به موجب این قرارداد، کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۲- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۳- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۴- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۵- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۶- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۷- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۸- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۹- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.
- ۱۰- در صورتی که کارفرما بخواهد از کلیه یا بخشی از خدمات و تسهیلات شرکت استفاده نماید، باید نسبت به پرداخت هزینه های مربوطه اقدام نماید.