

Draft of the Company Articles of Association for the amendment of Clause 26

The Existing Articles of Association

Clause 26 The Chairman of the Board of Directors or the director so assigned by him/her shall determine the date, time and place for the Board meeting which may take place at any premise other than the location of the Company's head office, or may take place in the neighboring province. If no specific location has been defined by the Chairman of the Board of Directors or the director so assigned by him/her, the Company's head office will be used as the meeting venue.

The Articles of Association requested to be amended is as follows:

Clause 26 The Chairman of the Board of Directors or the director so assigned by him/her shall determine the date, time and place for the Board meeting which may take place at any premise other than the location of the Company's head office, or may take place in the neighboring province. If no specific location has been defined by the Chairman of the Board of Directors or the director so assigned by him/her, the Company's head office will be used as the meeting venue.

To conduct the Board of directors' meeting, the chairman or the director assigned by him/her may conduct the meeting via electronic means in which the conference meeting shall comply with the related laws or notifications.

Draft of the Company Articles of Association for the amendment of Clause 32

The Existing Articles of Association

Clause 32 An annual Ordinary Meeting of Shareholders shall be convened by the Board within four months from the last day of the Company's fiscal period.

Meetings of shareholders other than those stated above shall be called Extraordinary Meetings. The Board may convene an Extraordinary Meeting whenever it thinks fit, or when a letter, subscribed by shareholders holding an aggregate number of not less than one-fifth of the total number of shares issued, or which is subscribed to by at least 25 shareholders holding an aggregate number of not less than one-tenth of the total number of shares issued, was sent to request the meeting by clearly specifying their reasons and purposes for requesting the Board of Directors to convene Extraordinary Meeting of Shareholders. In such a case, the Board of Directors shall convene a meeting within 1 month from the date of its receipt of the letter from the shareholders.

The Articles of Association requested to be amended is as follows:

Clause 32 An annual Ordinary Meeting of Shareholders shall be convened by the Board within four months from the last day of the Company's fiscal period.

Meetings of shareholders other than those stated above shall be called Extraordinary Meetings. The Board may convene an Extraordinary Meeting whenever it thinks fit, or whenever a letter, subscribed to by one or more shareholders who are holding an aggregate numbers of not less than ten percent of the total number of shares issued, was sent to request the meeting by clearly specifying their reasons and purposes for requesting the Board of Directors to convene Extraordinary meeting of Shareholders. In such a case, the Board of Directors shall convene a meeting within 45 days from the date of its receipt of the letter from the shareholders.

In case that the Board of directors fails to arrange for the meeting within such period under previous paragraph, one or more shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under previous paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under the above paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Clause 34, the shareholders under the above paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.