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Important Notice:

I. Convening and Attendance

(I)

(II)

(III)

1.	

(IV)

Company Law

Articles of Association

Association

Company Law of the People's Republic of China

Articles of

(V)

1.

2.

3.

II. Deliberation of Resolutions

(I)

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1.

-	481,634,138				

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3.

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(II)

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(III)

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III. Witness by Lawyer

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2.

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

IV. Documents for Inspection

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