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Agenda of the Second Extraordinary General Meeting in 2024

Proposal 1

Proposal 2

<p>Article 6 The registered capital of the Company is RMB 1,710,083,466.</p>	<p>Article 6 The registered capital of the Company is RMB 1,697,206,543</p>
<p>Article 150 The Company shall have 1 president, 9 vice presidents, 1 finance director and 1 secretary to the Board, who shall be appointed and dismissed by the Board.</p> <p>presidents, finance director, secretary to the Board are the management.</p>	<p>Article 150 The Company shall have 1 president, 10 vice presidents, 1 finance director and 1 secretary to the Board, who shall be appointed and dismissed by the Board.</p> <p>presidents, finance director, secretary to management.</p>

