

Amendments to the Rules of Procedure of the Shareholders' Meeting of the Company (《公司股东大会议事规则》)

Pursuant to amendments by the China Security Regulatory Commission (“CSRC”) in 2014 to the *Rules of the Shareholders' Meeting of Publicly Listed Company* (《上市公司股东大会规则》), the following amendments are hereby proposed to be made to Rule 44 of the Rules of Procedure of the Shareholders' Meeting of the Company.

The original Rule 44 (concerning the general meetings of the company) is set out below:

“The venue of the General Meetings shall be at the place of domicile of the Company, or determined in accordance with the Articles of Association.

General Meetings shall be held at an appropriate venue for a live meeting. The Company shall also provide safe, economic and convenient forms of participation to Shareholders via the Internet or alternative forms. If Shareholders attend a General Meeting via the alternative forms provided, they are regarded as having attended the meeting.

A Shareholder may personally attend a General Meeting to vote, or he may appoint a proxy to vote on his behalf.”

New Rule 44 to stipulate as follows (with amendments marked-up):

“The venue of the General Meetings shall be at the place of domicile of the Company, or determined in accordance with the Articles of Association.

*General Meetings shall be held at an appropriate venue for a live meeting. **Pursuant to the applicable laws, regulations and rules of the China Securities Regulatory Commission or the Articles of Association,** the Company shall also provide safe, economic and convenient forms of participation to Shareholders via the Internet or alternative forms. If Shareholders attend a General Meeting via the alternative forms provided, they are regarded as having attended the meeting.*

A Shareholder may personally attend a General Meeting to vote, or he may appoint a proxy to vote on his behalf.

If a resolution proposed at the General Meeting affects the rights of minority Shareholders, the votes of all minority Shareholders (each holding less than 5% of the voting rights in the Company) must be disclosed as a separate figure.