福萊特玻璃集團股份有限公司

F G G C ., L .

(a c c a c a d P ' R b c C a d ab)

(k : 06865)

A[illegible] A[illegible] F[illegible]G G[illegible] C[illegible]., L[illegible].

C[illegible] 1 G[illegible] P[illegible]

A[illegible] 1 T[illegible] A[illegible]c[illegible] A[illegible]c[illegible]a[illegible] a[illegible] a[illegible]d[illegible] acc[illegible]da[illegible]c[illegible] C[illegible]a[illegible] *La[illegible] P[illegible]' R[illegible]b[illegible]c[illegible] C[illegible]a*([illegible]a[illegible] d[illegible]a[illegible] C[illegible]a[illegible] La[illegible]–), *S[illegible]c[illegible] La[illegible] P[illegible]' R[illegible]b[illegible]c[illegible] C[illegible]a*([illegible]a[illegible] d[illegible]a[illegible] S[illegible]c[illegible] La[illegible]–), *S[illegible]c[illegible]a[illegible] P[illegible] S[illegible]a[illegible] C[illegible]c[illegible] O[illegible]a[illegible] O[illegible] a[illegible]d[illegible] L[illegible] S[illegible]a[illegible] b[illegible] J[illegible] S[illegible]c[illegible] L[illegible]d[illegible] C[illegible]a[illegible]*([illegible]a[illegible] d[illegible]a[illegible] S[illegible]c[illegible]a[illegible] P[illegible]–), R[illegible] S[illegible]a[illegible] C[illegible]c[illegible] Ad[illegible] P[illegible] A[illegible]cab[illegible] N[illegible]c[illegible] P[illegible]d[illegible] H[illegible]d[illegible] S[illegible]a[illegible] d[illegible]' M[illegible] O[illegible]a[illegible] L[illegible]d[illegible] C[illegible]a[illegible]([illegible]a[illegible] d[illegible]a[illegible] Ad[illegible] R[illegible]–), *Ma[illegible]da[illegible] P[illegible] A[illegible]c[illegible] A[illegible]c[illegible]a[illegible] C[illegible]a[illegible] L[illegible]d[illegible] O[illegible]a*([illegible]a[illegible] d[illegible]a[illegible] Ma[illegible]da[illegible] P[illegible]–), *G[illegible]da[illegible]c[illegible] A[illegible]c[illegible] A[illegible]c[illegible]a[illegible] L[illegible]d[illegible] C[illegible]a[illegible]*([illegible]a[illegible] d[illegible]a[illegible] G[illegible]da[illegible]c[illegible] A[illegible]c[illegible] A[illegible]c[illegible]a[illegible]–), *L[illegible] O[illegible] S[illegible]a[illegible] A[illegible]d[illegible] A[illegible]c[illegible] A[illegible]c[illegible]a[illegible] C[illegible]a[illegible] b[illegible] L[illegible]d[illegible] H[illegible] K[illegible]*([illegible]a[illegible] d[illegible]a[illegible] O[illegible] S[illegible]a[illegible] A[illegible]d[illegible]–), *R[illegible] G[illegible] L[illegible] S[illegible]c[illegible] T[illegible] S[illegible]c[illegible] E[illegible]c[illegible]a[illegible] H[illegible] K[illegible] L[illegible]d[illegible]*([illegible]a[illegible] d[illegible]a[illegible] L[illegible] R[illegible] S[illegible]c[illegible] E[illegible]c[illegible]a[illegible]–), *T[illegible] S[illegible]c[illegible] L[illegible] R[illegible] S[illegible]a[illegible] a[illegible] S[illegible]c[illegible] E[illegible]c[illegible]a[illegible]*([illegible]a[illegible] d[illegible]a[illegible] L[illegible] R[illegible] SSE–, [illegible] L[illegible] R[illegible] S[illegible]c[illegible] E[illegible]c[illegible]a[illegible], a[illegible] d[illegible]a[illegible] L[illegible] R[illegible]–), a[illegible]d[illegible] a[illegible], [illegible] a[illegible] a[illegible] a[illegible], a[illegible]d[illegible] a[illegible] F[illegible]a[illegible] G[illegible]a[illegible] G[illegible] C[illegible]., L[illegible]d.([illegible]a[illegible] d[illegible]a[illegible] C[illegible]a[illegible]–[illegible] C[illegible]a[illegible]–), [illegible]a[illegible] d[illegible] a[illegible]d[illegible]c[illegible]d[illegible] a[illegible]d[illegible], a[illegible] a[illegible]a[illegible] a[illegible]d[illegible]c[illegible]d[illegible]c[illegible] C[illegible]a[illegible].

T[illegible] C[illegible]a[illegible] c[illegible] a[illegible]d[illegible]a[illegible] a[illegible] c[illegible] d[illegible]c[illegible]a[illegible] acc[illegible]da[illegible]c[illegible] C[illegible]a[illegible] La[illegible], S[illegible]c[illegible]a[illegible] P[illegible] a[illegible]d[illegible] a[illegible] PRC[illegible]a[illegible] a[illegible]d[illegible]ad[illegible] a[illegible] a[illegible].

T[illegible] C[illegible]a[illegible] a[illegible] c[illegible] d[illegible]c[illegible]a[illegible] ab[illegible] d[illegible] 29 D[illegible]c[illegible]b[illegible] 2005 b[illegible] d[illegible] a[illegible] c[illegible] a[illegible] Z[illegible]a[illegible] F[illegible]a[illegible] G[illegible]a[illegible] & M[illegible] L[illegible]d.. T[illegible] C[illegible]a[illegible] a[illegible] d[illegible] Z[illegible]a[illegible] P[illegible]c[illegible]a[illegible] Ad[illegible] a[illegible] I[illegible]d[illegible] & C[illegible]c[illegible]. T[illegible] C[illegible]a[illegible] a[illegible]: R[illegible]a[illegible] H[illegible]a[illegible], J[illegible]a[illegible] J[illegible]a, R[illegible]a[illegible] Z[illegible], Z[illegible] W[illegible], S[illegible] F[illegible]a[illegible], Z[illegible] Q[illegible]a[illegible], W[illegible] Y[illegible], S[illegible] Q[illegible], Ta[illegible] H[illegible], a[illegible]d[illegible] W[illegible] S[illegible]a[illegible]. T[illegible] C[illegible]a[illegible]' [illegible] d[illegible]c[illegible]a[illegible]c[illegible]d[illegible]c[illegible]d[illegible] 913300007044053729.

A[illegible] 2 R[illegible] d[illegible]a[illegible] C[illegible]a[illegible]:

C[illegible]a[illegible]: 福 特玻璃集團股份有限公司

E[illegible]a[illegible]: FLAT GLASS GROUP CO., LTD.

A[illegible] 3 Add[illegible] C[illegible]a[illegible]: N[illegible]. 1999, Y[illegible] R[illegible]ad, [illegible] D[illegible]c[illegible], J[illegible]a[illegible] C[illegible], Z[illegible]a[illegible] P[illegible]c[illegible];

P[illegible]a[illegible] C[illegible]d[illegible]: 314001;

T[illegible]b[illegible]: (86573) 82793999;

Fac[illegible]b[illegible]: (86573) 82793015.

A 4 T a a C a c a b a d

C 2 O

A 9 T b c C a ac c a , a c a ad , a b .

A 10 T b c C a a b , a c a d b a a a .

T b c C a c d : a c c d a ac , a a , a ac , c ca a d c , a ac , a d c a d c , ad , ad a a d c , a ac , a c , a ac , c , c a a d a ac , c a d ac , a ac a d c c , a ac , d a c c a d , (c c a a , b c a a acc da c a a , b a a b c d c d d d b c c ( ) acc da c a); a d c d c c , d a d d (c , b c a a acc d a a , a ac a b ca d , a a a ( ), a d c c c d c a b , b c , a a).

C 3 , R C

A 11 T C a a a d a a a ; a a c a a a a d a a , z d b S a C , c , C a a a a c a a d.

A 12 A a , d b C a a a a a , ac a a a a a , RMB0.25.

RMB d c d a a a a , c c PRC.

A 13 T c C a a a a . T C a a a b d ca d a a a a c , a a , d S a C , c . T C a a , a a a d , a , a d ac a a a c a a a a . A a a a c a , d a a a a b , d d a c d a d a a a c ; a d d a a a a c ac a .

F d c d a a a a a c , , H K , Maca Ta a , b c b a C a . D c a a a PRC, c d a a d , , b c b a C a .

A 14 S a a C a , d c , b c RMB a b d a d a c a . S a a C a , , b c c c a a d b a d a a d b a d d d c a C a a b d a a . F a d a d a a b a d a - d a .

F c c d c d a a a a c c , a RMB, a c , , c c d b c a a P ' R b c C a (PRC–) a d ca b d a C a a .

T d c a d b C a a b a d A a . T a - d a d b C a H K S c E c a a b a d H a , . ., a c a b ad d H K S c E c a , a a c d a d RMB a d c a b c b d a d ad d H K d a . U a a b S a C c c a a d S a C c a d a d b H K S c E c a , A a a b c d H a c a b c c a d H K S c E c a .

B d d c a a d d a a d a a d a d a a a d b a . T d c a d b C a a d a d a a a c a a d d d a .

A 15 A d b c a -a a d a a a d b S a C c , C a d 70,000,000 a (a a RMB1 a), a c a b b c b d a d d b a C a ' c a .

T C a c a a c d M . R a H a . W C a a a a c c a , d ca a C a a RMB70 a d a b a a 70,000,000 a , a d a a :

A 16 T a ,ᴍb , d a C ᴍ a 2,146,193,254 a . T ca a , c , C ᴍ a c ᴍ 2,146,193,254 d a a , c , d 1,696,193,254 d ᴍ c a (A a), acc , 79.03% a ,ᴍb , d a C ᴍ a a d 450,000,000 a - d a (H a), acc , 20.97% a ,ᴍb , d a C ᴍ a .

A 17 T d ᴍ ca - d d ᴍ c a , d b C ᴍ a a b , d d b a a a a . T H- a , d b C ᴍ a a ᴍa , d c, d b c, a a d ᴍ c ᴍ a H K d b a d ▩ aᴍ .

A 18 T b a d d c C ᴍ a ᴍa ᴍa a a ᴍ C ᴍ a ' a a , a c a - d a a d d ᴍ c a acc d , c ᴍ a d b c, , a a, , d S a C , c .

Acc d a a d c ᴍ a a , a c a - d a a d d ᴍ c a , C ᴍ a ᴍa , , c a a a ▩ 15ᴍ , a a c, , a a, , d S a C , c .

A 19 I C ᴍ a a a , a - d a a d d ᴍ c a ▩ a ,ᴍb c d , c ᴍ , a d a a b , d c a ᴍ ; ᴍ b a b , d a ᴍ c a a , a ᴍa b , d b a ᴍ , a a b c, , a a, , d S a C , c .

A 20 T C ᴍ a ' d ca a RMB536,548,313.50. T c a d ca a C ᴍ a a b d a c ᴍ Adᴍ a I d, a d C ᴍᴍ c .

A 21 T C ᴍ a ᴍa c a ca a , , a d a a d d ᴍ a d acc da c ▩ a▩ , adᴍ a , a , d a ᴍ a , , , ac ▩ c a ad d a d ba d A c A c a .

T C ᴍ a ᴍa c a ca a b :

(I) O ▩ a c d , c d ;

(II) P ac ᴍ ▩ a a d ;

(III) O ▩ a a d ;

(IV) O ▩ a c d ;

(V) C ca a a ca a ;

(VI) C C a ' d c b b d a ;

(VII) O a a d b a a d ad a a a d a d b c a d S a C c .

I a c a b C a a b b c a a a c d A c A c a a d c d c d a a a d ad a a PRC a d ac a C a .

T C a a c a d ca a a a ca a c a d c d a a d c c a ad a a a d a a a c .

A 1 22 Sa a c d b a , ad a a a d a d b H K S c E c a , C a ' a a b a d a d a b b c a .

T a C a ' a a b d a c d b C a . T C a a a c a d c c a a ; b c , c a a a d a a

C 4 C R

A 24 T C a a d c d ca a acc da c A c A c a . T C a a d c d ca a , a C a La , a a ad A c A c a .

A 25 T C a a a aba a c a d a d c d ca a .

T C a a a d 10 da a ad , d c d ca a ad a a , c a a 30 da . T c d a a , C a a d b d c d a a d b a 30 da a c c 90 da a a , c a c d a ' c d c .

T C a ' d ca a a , d c ca a, b a a , a a a .

A 26 T C a a a , c c a c , b bac , a d a a c d c d A c A c a , ad a a , L R a d a a a , a a :

(I) W ca c a d c d ca a C a ;

(II) W c a d a C a ;

(III) W , z a E S a O P a a a a d ;

(IV) W a d b c , a a c c d C a , C a b a ;

(V) W , z a c c b b d , d b C a ;

(VI) W c a d b C a c a , a d a d ' ;

(VII) I c c a c , a d b a a d ad a a , a .

E c d ab c c a c , C a a a a ac , c a a .

A 27 T C a a , c a a a a a , a a b , a a :

(I) I , a , c a a a d acc d a , a c a ;

(II) B bac , a ac c c a ;

(III) B bac a d c c a ;

(IV) O d a a d b c a c c d.

W C a c a a d c c a c a d (III), (V) & (VI) A c 26 A c A c a , c a a b ca d b b c c c a d a ac .

A 28 I c a a a d c c a , C a a a a a a acc da c A c A c a . W a a a a a a a , C a a ca c c a c ac a ad c c d d a a d a a a d c ac .

T a c a c ac d c d a a a a c d (b d) a d a a c a b a a d b a a c a .

T C a a a a c a c ac a d .

A a a C a ' c a d ab a c c d:

(I) T c a c d c a c a a c a d a b d ; a d

(II) W a c a b d , a d b a d a a d .

A 29 R c a C a ' a a (I) (II) A c 26 A c A c a a b b c a a a . W C a c a a d c c a c a d (III), (V) & (VI) A c 26 A c A c a , c a a b d b a - d d c a a b a d . A C a a b bac a acc da c A c 27 A c A c a , c

A 30 U C a d da , C a a b a a b bac a d a :

(I) I C a c a a a a , a a b d d c d b ba a c d b ab a d c d a c a b bac d a ;

(II) I C a c a a ab a a , a a a a b d d c d b ba a c d b ab a d c d a c a b bac d a ; c d a a a b c d a :

1. D d c d b ba a c d b ab C a a c a d d a a ;

2. D d c d b ba a c d b ab C a a d c d a c a b bac d a a c a d d a ab a a ; b a d d c d c d a c a a c d a b a d a a c a c a d a d a c d a (c d a a a c a a) acc (ca a acc) C a a a c a ;

(III) T a d b C a a a b d d c d d b ab C a :

1. Ac c a a ;

2. C a a c a c ac ;

3. Ca c b a d a c a c ac .

(IV) A a a ca c d a d d c d d ca a C a a a a , a d d c d d b ab a a a a c a d a b a d acc (ca a acc) C a .

C 5 F A A C

A 31 T C a b d a a a a a d a a c a a a c c a a c a C a ' a . T a a d c a c d d c d c d a b a b ca c a C a ' a .

T C a b d a a a a a d a a c a a a c a a d b d c d c a b a .

T d a c c ac , A c 33 C a .

A 32 F ac a ac d C a a c d (b d) :

(I) G ;

(II) G aa (c d ca , aa , d a ab d , , b a b b), c a (c d c a C a ' a), a a ;

(III) P a c c ac d c C a , b a a , c a ad a ad a c ac, a d a ad a ad , d c ac ;

(IV) P a a ac a a c C a , a a a d c a ca .

Ob a d a c d b a , d a b b ac ac a a a a (ad adc ac a a c ab , d a b b d d a) c a a ac a a .

A 33 T ac a d da b d d A c 31 C a :

(I) T C a d a ac a a ac a , C a a d ad ac a a c a dd , c a C a ' a ad ac a a c a a a C a ;

(II) T C a d b ad d d acc da c a ;

(III) T C a d b a a d d ;

(IV) T C a d c d ca a, b bac a a dad , a d , c , acc da c A c A ca ;

(V) T C a , b c , d a a b a (b , c ac a a c a ad c a a C a , d ca ad c a , c ac a a c , d b ab C a);

(VI) T C a d a c a (b , c ac a a c a ad c a a C a , d ca ad c a , c ac a a c , d b ab C a).

C t 6 ’R t

A t 34 A S a c ca c ca d c a a db C a a d b a d c c d. T C a ’ a a d a .

Ma c d C a ’ a c ca a c d :

(I) C a a ;

(II) Da c a C a ;

(III) S a d ’ a a d add ;

(IV) C a a d b ac a d , a a d b a d;

(V) S a b a c ca d b ac a d a d da c a a ac d;

(VI) O a b c d a C a La , S ca P , R 19A.52 L R S c E ca a da db c ca c C a ’ a a d.

D d a - d a a d H K S c E ca , C a a a d c a d c ca a a d H K S c E ca (c d a - d a c a d H K S c E ca) a c d a , a d a c a d a a ca bc , ca a a d a a d d a d , a d a d d d a d a b d a d a a d a , c a c d a :

(I) T a ca a C a a d ac a d , a d C a a a ac a d b a d c C a La , S ca P , a a , ad a a d A c A ca .

(II) T a ca a C a a d ac C a ’ a d , d c , , a a a d a a , a d C a ac b a a d ac d c , , a a a d c a ac a d , a d ca a A c A ca a b a c d C a La a a ad a a c C a ’ a a ab a acc da c A c A ca , a d a a c ab a a b d a d a z ab a b a c d c a b c a a d b ab a a a d, a d ab a a a d a b a a d c c .

Ac d a- d a a b ad a a ab a C a ’ d c ; a d a c a a a , a a d c d a- d a a c .

I a c d a a d c d a- d a a c , a a .

A 40 T C a a ac a d ’ .

T a d ’ a c d a :

(I) S a d ’ a d c C a , a a c d (II) a d (III) ;

(V) I a a d b a d d , b d a d a c d ; a d

(VI) T a a a b c a c a .

S d C a a a a , a , d a a ca a , d a a d a a c a a , a a c a .

T a a a - d a d H K a b c d a a a acc d b b a d d c ; a d a a b d b a d a . I a a a c dc a (R c d C a H –) a d d S c a d F O d a c (C a 571 La H K), a ca b d b a d . A a a b a a add C a ac d a d b b a d d c .

A 43 N a d b ca b a d 1 a a ab C a . S a a ad 0 b b - ca a I

A 1 47 I a a d a d ' a , a a ( ) c d d a d ' a a c ca (. . a a c ca –), a d a d a a C a , a c ca a d a (. . a a –). R a d c , a a a b a , C a a , a a a ac , , b d a ab d , b a a a a a b d d.

A ca , a c a c ca d b d d c a a b c d acc da c C a La.

A ca , a c a b d a - d a a b c d , , a a, , a c c a a , a ac a a a d ' a - d a .

A ca , a c a d b d a - d

(IV) A a d a a , a d d
a d ’ a a a c ca
C a a d c c C a , a d a c d .25 T

(3) R a , , d a ca a C a ;

(4) R a a a , , b a , a d a d c ac c a a , c a d b C a c a ca a , a d a a d b C a , ;

(5) C , c a b d ;

(6) T a a d d a c a a C a , a d b a d d c , a d a d b a d , ;

(7) C a a , a c d d a d c c a C a c a , ;

(8) M , a (c a d).

T C a a a H K add d c a d (1) (8) ab (c , d (2)) a d a a cab d c a , L R S c E c a c , b c a d a d .

(VI) I a , da C a , a c a d b a a C a a d ;

(VII) F a d b c , a c c d C a , , C a b a ;

(VIII) T a d a a a a d a c a C a a a , b a a b a d d c da ad a c ;

(I) T c c d b a , ad a , a a d A c A c a .

A 52 I a a a d a acc a a a d c b d A c 51 A c A c a b a a , a d a d c a C a c a a d , b a C a d . S c a a b d d a d a , a C a d a d .

A a d a , c d a b a C a ' ad c c ab d a d a ab , c a . T a d a b a ab c a ca a da a ca d C a .

A 53 T d a a d C a a a b a :

(I) T b A c A c a ;

(II) T a , b c , d a a , b c b d a d d , b c ;

(III) S a d a a d c a c b d b a d ad a , a ;

(IV) S a ab , a a a d da a C a a d , ab a a , C a a d d ab a d da a c d ;

A a d ab , a d ' , , C a a d a d , d b ab c a acc da c a .

S a d ab , a a , C a a d d ab a d , d ca ab a d , da a c d , , d b a d a d ab C a .

(V) T , b a , a d b a , ad a , a a d A c A c a .

A a d d a b a c b , a c a a ca a , b a , a b c b , d c d acc d b a , b c .

A 54 I a a d d 5% c a d a , , d C a a da , c cc , c .

A 55 T c a d ac , a c C a a , a c a d a da a C a ' . I , c a d , da a C a , , d b b c a .

T c a d a d ac , a c a d c a d , a d C a a d a d d , b c c a C a . T c a d , d c c a ca a c b , . T c a d a a , d , c a d b , , , c , a , a , a a a , b d , a da a C a a d a d , b c c a . T a a , c da a C a a d a d , b c c a .

A 56 Sa b a d a , ad a a L R S c E c a , c a d , c a a d , a a a d c d a a a a d a a , c :

(I) E d c a d , b a ac b C a d a ;

(II) A d c a d , ( ) C a a a a , c d (b d) a , a , C a ;

(III) A d c a d , ( ) a d a a d , c d (b d) a d b a d , b c d c a a a , b d ad a a , a A c A c a .

A 57 A c a d , a d c d a c , a , a d c d :

(I) W ac a ac c c , c a ca c a a C a ' d c ;

(II) W ac a ac c c , c a ca c a 30% (c ,) C a c c a 30% (c ,) C a ;

(III) W ac a ac c c , c a d a 30% (c ,) , a d a C a ;

(IV) W ac a ac c c , c a a d ac c C a b d .

T ac c c – a a c c d a , a c d a (a d a) ac , C a ' a d ac a c a C a .

C 8 G M

A 58 T a b a a C a d a c , c ad acc d a .

A 59 A a a c , c ad :

(I) T d c d b a , d ad a C a ;

(II) T c a d ac d c a d d c d a a , a d c ;

(III) T c a d ac , a a a d c d a a , a , ;

(IV) T a a d a b a d d c ;

(V) T a a d a b a d , ;

(VI) T a a d a a , a a c a b d a d a acc , a C a ;

(VII) T a a d a C a ' d b a a d c a ;

(VIII) T c a d c dca a C a ;

(I) T a , d , d , , da a a C a ;

( ) T , a c c a b d ;

(I) T a a , a a a a a acc , b C a ;

(II) T a d A c A ca ;

(III) T a a ad b a d a a 3% (c ,) a C a ;

(IV) T c d a d a , a a a c b d A c 60;

(V) T a C a ' , c a d a a a a , c d 30% a a C a ;

(VI) T a a d a c a , c d ;

A[illegible] 62 G a[illegible] a d d d a , a a[illegible] a d a d a a[illegible] . G a[illegible] a b c d b b a d d c . A , a a[illegible] a b c d c a a[illegible] a d c d ca a .

I a [illegible] c c, a c , b a d d c a c a a d a a[illegible] :

(I) W , b d c a [illegible], b , d b C a La[illegible] a [illegible] - d , b , d b A c A c a ;

(II) W acc , d C a a[illegible] - d a a ca a ;

(III) W a d ( ) d d, a d 10% C a ' , d a d , a d a ca , ( ) [illegible] c a a d a a[illegible] ;

(IV) W b a d d c d[illegible] c a b a d , c a a d a a[illegible] ;

(V) W a a d d d c c[illegible] ;

(VI) I a c c, a c , a d b a[illegible] , ad[illegible] a , a , d a[illegible] a , a , L R, a d A c A c a .

T , a[illegible] a b d[illegible] c C a , c d c a[illegible] . A a[illegible] a b c d, c d [illegible] a ca[illegible] a d a d , [illegible] . I add , C a[illegible] d a d[illegible] a c c a c a b a d . A a d[illegible] a c a a a[illegible] a a d[illegible] a a b d[illegible] d a b . W C a c a a[illegible] b [illegible] a , a a d[illegible] a[illegible] a a[illegible] b a d c d da a c[illegible] d a d a c a , [illegible] .

D, a[illegible] , C a[illegible] a a a , a [illegible] a a d , b a[illegible] :

(1) W c d, c a d d[illegible] c[illegible] a a[illegible] ad[illegible] a , a a d A c A c a ;

(2) W , a ca a da a d c a a[illegible] , a d a d;

(3) W c d, a d , a a[illegible] , a d a d;

(4) O a , a , d b C a .

A 63 A [illegible] c c [illegible] a , a [illegible] a [illegible] a b [illegible] b c [illegible] a 20 b [illegible] da b [illegible] da [illegible] a a d [illegible] ; [illegible] a a [illegible] c [illegible] a d a [illegible] a [illegible] a b [illegible] a 15 b [illegible] da b [illegible] da [illegible] a a d [illegible] . A b [illegible] da – a [illegible] d [illegible] a c [illegible] a c a [illegible] a ad [illegible] da c [illegible] H [illegible] K [illegible] S c E c a [illegible] .

T ca c a [illegible] ab [illegible] d [illegible] d a [illegible] c d [illegible] da [illegible] b [illegible] a [illegible] c [illegible] a d a [illegible] c [illegible] d.

A 64 N c [illegible] a [illegible] a [illegible] [illegible] :

(I) I [illegible] ;

(II) S c [illegible] , da a d [illegible] ;

(III) S a [illegible] a b d c [illegible] d a [illegible] ;

(IV) P d [illegible] c c a [illegible] a a d a a [illegible] a d [illegible] a a [illegible] d d [illegible] a b c d d. W [illegible] a [illegible] a [illegible] , [illegible] a a [illegible] ad [illegible] c [illegible] C [illegible] a [illegible] a c [illegible] a , [illegible] c a a , [illegible] c [illegible] a ca a , [illegible] a za C [illegible] a , [illegible] d a ac [illegible] b d d d a a [illegible] c [illegible] d c ac (a), a d a ( ) a d c [illegible] c a [illegible] b a d;

(V) C a a d c [illegible] a [illegible] a d [illegible] a a [illegible] a d c , [illegible] , [illegible] a a [illegible] a a [illegible] d a ac a d c [illegible] c d a ac [illegible] a [illegible] ca ac a a d a a d [illegible] c [illegible] a d a [illegible] c a ;

(VI) C a [illegible] a c a [illegible] b d a [illegible] ;

(VII) C a a c a a [illegible] a a a d [illegible] d a d a d a [illegible] c [illegible] d a [illegible] a d a d a [illegible] c [illegible] b a a d a [illegible] c d b a a d C [illegible] a ;

(VIII) S c [illegible] a d [illegible] a [illegible] ;

(I) T [illegible] b [illegible] da [illegible] a a d [illegible] a d d [illegible] a d d a d a d ’ [illegible] , da [illegible] a a d da [illegible] a c [illegible] [illegible] a [illegible] a [illegible] ac [illegible] a C [illegible] a a d; a d

( ) T a.. a d , .. b a d . c ac
.. . .

A t 65 T c . a .. . a b d d a d (
a d a . a .. .) b a .. d a d b ca
c, c a . C .. a ' a a d (c , d . . 61 c. d
c, c a .
T adda c a a
a d . . . F a d d a..
. a .. . a b d d b .. d , b c a , c ..

P, b c a , c .. d c d . a a a . a b , b d

a c d c a . a .. . .

A t 65

I b a d d c a c a a d a a , a , c 5 da a d c b a d d c a d , c a b a c b a d , c a . ( ) a a ( ).

I b a d d c d a c a a d a a a 10 da c a , d a d a b a d d c , ab a a d d c a a d a a , a d b a d , a c a d d , c a . F a a c d b b a d , , a c a a b b C a .

A 74 S a d , c a a d a a d ' a c a a d acc d c d , :

(I) T a d ( ) d d a d a 10% C a ' a a (c ,) a a , a a a d c b a d d c c a a d a a c a a , a d c , b c . T b a d d c a , b a c d a c a a d a c a a . T a a d a a , a d c a c a d a da a d a , .

(II) I b a d d c a c a d a a d ' a c a , , a c a d ' a c a 5 da d c b a d d c . I a c a a , c , d b a d b a a d .

(III) I b a d d c d a c a d a a d ' a , d 10 da c , , a d d d a d a 10% a C a a a d , b a d , d a a d a a d ' a , a d , d b d b a d , .

(IV) I b a d , a c a d a a d ' a , a , a c a d ' a 5 da d c b a d , . I a c a a , c , d b a d b a a d . I b a d , d , c a d ' a c b d d, a d a b a d , c a d d a d ' a . T a d d a 10% a a 90 c c , da ca c a d d a . b a , c d , c , c a , b , b a a c d , c a a a . b b a d d c .

W a d c a d d a-ﷺ b ca, b a d d c a d b a d , a c ﷺ , a a a d , , a ab c, d a b b b C-ﷺ a .

A 75 W C-ﷺ a c a a d '-ﷺ , b a d d c , b a d , a d a d ( ) d d, a d-ﷺ a 3% C-ﷺ a ' a a b d ﷺ C-ﷺ a .

S a d ( ) d d, a d-ﷺ a 3% C-ﷺ a ' a ﷺa , b-ﷺ a ▨ , ﷺ a ﷺ ( ) c b a d d c 10 b, da b a a d '-ﷺ c d; c a , a , ﷺ a c a d '-ﷺ a , c c , ﷺ a ﷺ ( ) ▨ ▨ da a c a d-ﷺ ( ).

U ▨ d d c d a a a , c ﷺa a-ﷺ d a , c a d '. a-ﷺ , add ▨ a a , a a , c-ﷺ c a d '. a-ﷺ .

T-ﷺ ( ) a a / a b , c a d '-ﷺ a /a c-ﷺ a c ▨ A c 76 a b d d a a-ﷺ .

A 76 P a-ﷺ a d '-ﷺ a-ﷺ ▨ c d :

(I) T c a c-ﷺ ▨ a▨ , ad-ﷺ a , a , A c A c a a d a d , a a d , ﷺ a c c a , a a, a ac ▨ a a d, a d a a ▨ a, a-ﷺ ;

(II) I a a a c a c a d c c , c d a ;

(III) I a b , b-ﷺ d d c ▨ ﷺ.

A 77 G a-ﷺ a b c d b b a d d c a d c a-ﷺa b a d d c a d ﷺ . I c a-ﷺa b a d d c , ab a ﷺ d, , c c a-ﷺa b a d d c a d ﷺ ; c c a-ﷺa , ab a ﷺ d, , ﷺ a a d c ﷺa c a d c c a d ac a c a-ﷺa ﷺ .

I b a d d c ca a c a a-ﷺ , b a d , a d, c a d d , c-ﷺ ; b a d , ca a c a d d a a-ﷺ , a d d d, a d-ﷺ a 10% C-ﷺ a ' a ﷺ a 90 c c, da-ﷺa b ﷺ c a d d a a-ﷺ . I a a a d ca c a c a-ﷺa ﷺ , a d (c, d) d ﷺ a a-ﷺ a d a d a d ﷺ .

A 78 S a d (c d) a a a a c a b a . Eac a ca .

W a a a c a a d d d - d a b c d d b A a a d a a d ' , b a a d d - d a b c d a a . T a a a b d c d b c a a .

T C a a a d , a d c a a b c d d a b a d a d a a .

T b a d d c C a , d d d c a d a d a d b c . W c c a d , c a c a c c c a b d c d a b c c d, a d a c a d a a d . N c d a d ac c d a a b d, a d a d a b d c c a a d . T C a a a c a a d c c . I C a c a d , a b c a d c a ad .

P a a cab a a d a L R S c E c a a d L R SSE, a a a d d ab a a a c a c d a a a a c a , a ca b b a c a d c a c a b c d.

A 79 W b a d a d d c d c a a d ' b a , d b a d d c a d a a a , a a a CSRC' b- c a d c c a C a ca d.

B b c a c a d ' , c a d d d a 10% a .

W c a d c a d ' a d b c a c a d ' , d b a CSRC b- c a d c c a C a ca d.

A 80 W a a d ' c d b b a d b a d , b a d d c a d c a b a d d c d a . T b a d d c d d a d da a a d .

A 81 V a a a b c d c d b a d , b b a b a d :

(I) C a a ;

(II) A a a d ;

(III) O a d b a d 10% a a ca , d d a , a .

U a d , b acc d a cab c , a a c b d c a a d , a , c a a a a , c , b a d a c a b c d d , a c c d d c , c , b c a a a , a d a .

T C a a d c a ca a , d b a , ad a , a , a a , a a L R S c E c a a d L R SSE.

T , b ca b d a b .

A 82 I , , d b d b a c c a a a a , , b a b c d c d d a ; c , , d b d b , c a a a d c d b , a d a a c d c d , . T , a b d d a , a d a a d .

A 83 R d , d b C a A- a . A a a a , a a d (c d) d d ca a a a .

A 84 T ca d da d c a d , a b , b d a d ' a a a . T d a d c d a d c a d , a a :

(I) T b a d d c a d a d ( ) d d a 3% C a ' a a a ca d da ( ) d c ( );

(II) T b a d d c , b a d , a d a d ( ) d d d a 1% C a ' a a a ca d da ( ) d d d c ( );

(III) T b a d , a d a d ( ) d d a 3% C a ' a a a ca d da ( ) , ( ) /a ' a ( );

(IV) T , ( ) b a d , a b c d a a ( ); a d

(V) W a d a d c ( ), d d d c ( ) , ( ), a , d a a d ca d da , d c a a , d a ca d da a b , b d b a d d c 10 b / da b c a .

T b a d d c a , a a , c ac c / a b a a d ba c a ca d da d c ( ) a d , ( ) a d , a d c d a , c a d c c / a a c ☒ , a a d , a c c a . , a a / a ac ☒ a C a a d.

W c d c ( ) a d , ( ) a a d ' , c / a a b , d acc da c ☒ , a , a a / ac ☒ a a d, A c A c a , a a . U d c / a , c d d d c a b c d / c d a a a b b a d d c . W c ☒ d c , c / a a b d. W c / a a d c d c , d d d c a b c d / c d a a a - d d d c .

C / a a d c d a a a a ☒ d c , a b c d a a a d ' , ac a a a a , b ca d da d c , a d a d ' a b , d ac a ☒ d a .

Sa a , d c / a , a d ' a a a a ; a a a a , , c a a b d a d d d a ☒ c a , b d. U a d ' a d , d , ca b a d c a a , c a c a , , c a a b d , d a a d ' a .

A 85 I ca a , a , ☒ a ☒ a d a , c a a a a b d add a .

A 86 R , a a a b d d d a , a d c a , .

O d a , a b a d b a a d b a d (c , d) a a .

S c a , a b ad d b a d 2/3 a d (c , d) c .

S a d (c , d) a a d ' a
c ac , a d b d : , a a
ab a . S c , a a d c a , a a d .
S c C c P a b Ma a d a d H K a
b c a d a . I c , d, b
, ca a b d a ' a , a d
, a d b , c a b c , d a ab –.

T C a a , , a , a d a d
a d ' , d c c a d a d a a
, a , a d a d c a , a d
a a c a , c a a .

T a a b c d , a
- , d . T , c d d a a d
ca , a .

A 87 T a a b a d b d a , a a
a :

(I) W b a d d c a d b a d , ;

(II) P d b , a a d c a , a d b b a d
d c ;

(III) A a d a a b b a d d c a d
a b b a d , a a a ,
, a a d d a ;

(IV) A , a b d , a acc , , ba a c , a , a d a c a
a C a ;

(V) Ma a a , d b a d b c a , , , a
a , ad a a , a , L R c c a .
a C a a d A c A c a .

A 88 T a a b a d b c a , a a
a :

(I) I c a d c a ca a C a a d , a
a c a , a a a d a c , ;

(II) I , b d C a ;

(III) D , , , d , , da a a C a ;

(IV) R A c A c a ;

(V) E a a a d a d a a a c a ;

(VI) W C a b , a a a a a a a c d 30% a a d d a a a ;

(VII) O a a c b d a , ad a a a , d a a a d ca c a a a ac C a ' a a d A c A c a a a a a c d d b a d a a a a a a a a a a ac C a a d acc d a b a d b a c a .

A 89 W a d ' a c d a a a d a a ac , a d a d a a c a , a d b a d b a b c d a b a d a ; a d a b c a c a

; 9

A [illegible] 92 I ba a c d a a a [illegible] , c [illegible] a b c d d 92

Art. 100 Ud [illegible] a b d d a b a d ab a d:

(I) T d a b a , a d a b a a , d b [illegible] a ;

(II) T a a a

A 1 101 T c a a d a c d, [illegible] d a a a [illegible], a b d a a c a [illegible]

Art. 105 A [illegible] d [illegible] c a [illegible] a , d [illegible] d [illegible] c a a d [illegible] a - [illegible] d [illegible] a a d [illegible] d a a d [illegible] d [illegible] c a .

S c a [illegible] c d [illegible] c a a d a a [illegible] [illegible] c c [illegible] a c :

A 107 D c a b c d a a a a a , c ab - c . T - c d d d c a c d a .

T c a d c a c c da a , c b a d d c . I c a d c b - c ad , d c a c , d acc da c a , ad a a , d a a , a d A c A c a , a d c c d a d a , c .

P a , a , a d c a b d , a c b a a . S b c a a a d ad a a , a a d , d c a a c a c a b ad , d a c ac , a d ' a a a b d a , a d c b a c .

I a d c a a d b a d d c a d a a a d c a d b a c c , a b d d b , ab d , a d b a d d c a a ac .

A d c a c . W a d c d , a , b a a b a d d c . T d d d c a a a , a a a ca a C a ' a d a d c d a d c . W a a d c , , b d c a b , , b c b d , a C a La - d , b a c b d A c A c a , d d d c a b , b a c b d A c A c a , a , c d c a c c , aca c b , cc d d c . W b a d d c a c a a , - c a a a a d d d c , c d d d c a a , b a d .

W , a a a d , a a d , a , ac C a d, a d c a d a ca , a aca c a a add b a d d c , d d c , a , a a a C a a d , d b b - c a .

E c , d a a d c c , a c , a a d c a b c c a d b a d d c .

T c a a a b c d a d d b a a a d c , a a a a d b - c .

A 108 T d c a b a , a a d d d a C a .

A i 109 T b a d d c a b acc , ab a a d c , c a d :

(I) T b b c a a d ;

(II) T , a ;

(III) T C a ' b/ a a d a ;

(IV) T a C a ' a , a a c a b/ d a d a acc , a ;

(V) T a C a ' d b/ a a d c a ;

(VI) T , a a a c a d/ c C a ' d ca a , a d a , C a ' b d ;

(VII) T a a C a ' , d a d , ;

(VIII) T d c d a a a , c , C a ;

(I) T a d C a ' a a a ; a d C a ' d , a a a ( ), c a c a c a d c a b a d d c a d d a , a ;

( ) T d ' a a , a a d a d a ;

(I) T a a a ac d c a d a d a , C a ' - d , b d a ; a , ac a d c da a d a , d c (ca d da) a d a d a , (ca d da) C a ' , b d a a d a c a , b d a ;

(II) T , ba c a a a C a ;

(III) T , a a a a d A c A c a ;

(IV) T d c d d c a d a b a c , c , C a ;

(V) T d c d c da , d a d , c , C a ' - d , b d a a d c d , b d a ;

(VI) T d c d , c , c a c b a d d c a d c , a d d - -c a c ;

(VII) T ca d da d d d c a a d , a a d ac d d d c ;

Article 112 The dissolution of a bank may be voluntary or by order of the Court; and the Court's power to order dissolution is additional to any power conferred on it by any other provision of this Law.

Article 113 The Court may order the dissolution of a bank if it is satisfied that it is just and equitable that the bank should be dissolved. The Court may also order the dissolution of a bank if it is satisfied that the bank has been carried on in a manner which is prejudicial to the interests of the public or to the interests of its depositors; or that the bank has failed to pay its debts within a period of thirty days after the service of a written demand for payment.

Article 114 The dissolution of a bank shall be effected in accordance with the provisions of the Companies Law, as modified by the following provisions of this Article.

(I) A bank shall not be dissolved voluntarily (and the provisions of this paragraph shall apply to the dissolution of a bank by order of the Court) unless it has given to the Central Bank of Libya not less than thirty days' notice in writing of its intention to dissolve the bank and has satisfied the Central Bank of Libya that it has sufficient assets to pay its depositors in full. Provided that the Central Bank of Libya may, if it thinks fit, waive the requirement of such notice in the case of a bank which is being dissolved by order of the Court.

(II) The Central Bank of Libya may appoint any person to act as liquidator of a bank;

(III) The liquidator of a bank shall have the right to inspect the books of the bank;

(IV) The liquidator of a bank shall;

(V) The liquidator shall not be entitled to any remuneration;

(VI) The liquidator shall submit to the Central Bank of Libya a report on the conduct of the liquidation;

When the liquidator has submitted the report referred to in paragraphs (I) and (II) above, the Central Bank of Libya may, if it is satisfied that the liquidation has been properly conducted, give to the liquidator a certificate to that effect; and when the liquidator has submitted the report referred to in paragraphs (III), (IV) and (VI), he shall be entitled to receive the remuneration to which he is entitled; and when the liquidator has submitted the report referred to in paragraph (V), he shall be entitled to receive such remuneration as he shall be entitled to receive. After the liquidator has submitted the report referred to in paragraphs (I) and (II) above, the Central Bank of Libya may, if it is satisfied that the liquidation has been properly conducted, give to the liquidator a certificate to that effect; and when the liquidator has submitted the report referred to in paragraphs (III), (IV) and (VI), he shall be entitled to receive the remuneration to which he is entitled; and when the liquidator has submitted the report referred to in paragraph (V), he shall be entitled to receive such remuneration as he shall be entitled to receive. After the liquidator has submitted the report referred to in paragraphs (I) and (II) above, the Central Bank of Libya may, if it is satisfied that the liquidation has been properly conducted, give to the liquidator a certificate to that effect; and when the liquidator has submitted the report referred to in paragraphs (III), (IV) and (VI), he shall be entitled to receive the remuneration to which he is entitled; and when the liquidator has submitted the report referred to in paragraph (V), he shall be entitled to receive such remuneration as he shall be entitled to receive. After the liquidator has submitted the report referred to in paragraphs (I) and (II) above, the Central Bank of Libya may, if it is satisfied that the liquidation has been properly conducted, give to the liquidator a certificate to that effect; and when the liquidator has submitted the report referred to in paragraphs (III), (IV) and (VI), he shall be entitled to receive the remuneration to which he is entitled; and when the liquidator has submitted the report referred to in paragraph (V), he shall be entitled to receive such remuneration as he shall be entitled to receive. After the liquidator has submitted the report referred to in paragraphs (I) and (II) above, the Central Bank of Libya may, if it is satisfied that the liquidation has been properly conducted, give to the liquidator a certificate to that effect; and when the liquidator has submitted the report referred to in paragraphs (III), (IV) and (VI), he shall be entitled to receive the remuneration to which he is entitled; and when the liquidator has submitted the report referred to in paragraph (V), he shall be entitled to receive such remuneration as he shall be entitled to receive.

S a a , a , a d , a c a b d d b a d d c a d d d c a a , a a b c c .

A 115 I add , c a d a d ab , d d d c a , d d b a d d c a d ' c a b :

(I) T a , a d c ;

(II) T a d a a ;

(III) T d a , a C a ' d c a d a a a ;

(IV) W a a , (a d d acc da c c , , d b c c a C a ' a a d a) a a ac b C a ' a d , d ac c a d , a a , a , b a d b b a d d c a d ' a , a d c a , a b a b C a c d b ;

(V) Ma a , d c a a d a d d b d d d c ;

T d d d c a c a a d , :

(1) C ;

(2) R a a d a ;

(3) Ob c a d a ;

(4) I ab a c a d a .

D a d a d c d a c a , b d c d . a a d d b d d a .

T c C a ' d a d a a b a c d b a b ac Pa a 1 .

A 117 T c a a b a d d c a c , c a d :

(I) T d a a d c a d d b a d d c ;

(II) T a a a a , b a d d c ;

(III) T a c ca , d b C a ;

(IV) T c , c a d c d b a d d c .

T c c a a a a c a a ' , c a a , ab a d , c c a a a d b a , c c a a , ab a d , c d a b a d b a d c a a d a d c d b a a d c .

A 118 R , a b a d d c a b d a a , a a a a a , a a a d a b c d b c a a . N c , a b a d d c a b a a 14 da ad a c . I c d a ac , a b a d d c a a a a a d c a a d a d a d , a c a ac , c c c ca a d .

A a d a a b a d d c a b d da a c a , :

(I) P d b a d a 10% ;

(II) J d b a - d d c ;

(III) D d c a b c a a b a d d c ;

(IV) J d b a d d d c ;

(V) P d b b a d , ;

(VI) P d b a a a a .

A a ab c a b b a d d c c b a d d c .

A[illegible] 119 T b a d d c a d c , a a d a [illegible] b :

N c , a [illegible] b a d d c a b a a 14 da ad a c a d a a a d a [illegible] a b a a da ad a c a d c , , a d a [illegible] a a . T c b a d d c b , a c [illegible] c [illegible] b a [illegible] a c a d c , , a d a [illegible] a a b a d, a, a , [illegible] a [illegible] d . A c a b a d a b c [illegible] d b a d c d c d a b .

W a a d a [illegible] b a d d c a b c d a a b [illegible] c , c [illegible] a b b b ba [illegible] a a a [illegible] , b c a [illegible] a a a a [illegible] .

A[illegible] 120 U [illegible] , a d b L R A c A c a , [illegible] b a d d c a b d [illegible] a a d c (c d a a d c a d [illegible] b a) a .

Eac d c a a . U [illegible] d d A c A c a , a , b a d d c [illegible] b a d b a [illegible] a d c C [illegible] a .

W a , a ca b a d a a a , , c a [illegible] a b a d d c a a a ca .

A[illegible] 121 D c a a d [illegible] b a d d c . I a a d c , ab a d a [illegible] a a , [illegible] a a a d c b a [illegible] a a d [illegible] b a . T [illegible] a a , c a [illegible] a .

T d c a d [illegible] a a c [illegible] c a [illegible] a . W a d c a a [illegible] b a d d c a d a a [illegible] a ac b a , a d d c a b d [illegible] d a [illegible] a d a [illegible] .

A[illegible] 122 U , d c a c c [illegible] a c c d a [illegible] a d , a a d c [illegible] a , a d c a a , b a d d c [illegible] c a a c ac , a ac a a [illegible] a a a [illegible] c a c a (a d d L R S c E c a) [illegible] a [illegible] a a ; a d a b c d d d [illegible] a , [illegible] :

(I) F d c c a c a (a d d L R S c E c a) d [illegible] C [illegible] a a , b d a D c c a c a , d c a [illegible] b a , d , [illegible] C [illegible] a a , b d a b , a [illegible] a d [illegible] , a a , c d c c a c a ;

(II) F C a a b d a d a a d a d b b a ; d c c a c a d a a acc d a a , a c d a a a , a a d a a , c d b b a (a);

(III) F a a d a ad b C a , b c c a a , b d c C a c a (a d a d ab d b C a C a a), d c c a c a a a a d b a c a , d , b- d ;

(IV) A a a a a d b C a a , b d a , c d :

(1) Ad , a a a a c a a a d c a , c a d c c a c a ca b ;

(2) Ad , a a a , a , a d d a d ab b a a d d c , c a c a a d C a a , b d a a d a d c (c a c a) a d c c d a , d a a d a c a b ;

(V) a c ac a a a c d c c a c a ( ) / a d a a a d a d b , c C a b , / a d b , c C a .

I a d c a ab , c a , a a b , b d a a .

A 123 T d c a c d d a b a d d c a b c d d a , c a b d b a d d c a d c d . T d c a b b , a d a b a d d c . A d c a , c b a c a a , ad a a , a A c A c a , b ca .

C 11 D

A 124 T C a a a c a b a d d c d c , a c , C a a d a b acc ab C a a d b a d d c .

A 125 T c a C a ' b a d d c a b a a , a a d a d c , a d a b a d b b a d d c . T a d c a a b :

(I) T a C a a c a z a d c a d c d ;

(II) T a a , a a d , b b C a a d d c a , d b a a ;

(III) T a a d ' C a a a d a d a acc a d c a d c d C a ca b a a d .

A 126 A d c a a C a a c c a c a b a d d c . A acc a acc a a d b C a a ac ca ac c a b a d d c .

I a d c a ac ca ac c a b a d d c , a ac b a d b d c a d c a b a d d c a a , c d c a ac ca ac c a b a d d c a a , c ac b ca ac .

C 12 G M C

A 127 T C a a a a a , a b a d b d c a d a d d a d b b a d d c .

A 128 T a a a C a a b acc ab b a d d c a d c a d c a d :

(I) T a a d c a d b a C a a d a a a a a , b a d d c ;

(II) T a a a a C a ' a , a b a a d a ;

(III) T a a a ab a C a ' a a a a a a ;

(IV) T a a , C a ' b a c ;

(V) T a da a a a C a ;

(VI) T a C a ' c c a d a ;

(VII) T a d d a a a ( ), c a c a c a d a a C a ;

(VIII) T a d c a a d d d b b a d d c ;

(I) T a ' a , a a d a d a d d c a d d a ;

( ) T c a d a b a d d c ;

(I) T c c a d c d A c A c a a d b b a d d c .

A 129 T a a a b a b a d d c , a a a a d c a a b a b a d d c a d a a c c a d a d c ; b a a b a d d c .

A 130 I c c a d , a a a C a a b a a d d c acc da c a , ad a a a d A c A c a a d a c a ad b a d a d b a d d c ac b d c a a .

C 13

A 131 T C a a a b a d .

A 132 T b a d a c b , c d a c a a . T c a a b a , a d b c .

T c a a a b a d d b a - d b b a d .

A 133 T b a d a c a d a a d a . T a d a a b c d a d d b a d ' ; a d a a b c d a d d b C a d c a ca .

A 134 A d c , a a a a , c a b a d d c , c a c a c a d a a a a c c .

R a m b a d a b d a a c

A 136 T c d b a d : ac a a b a d b b a d d .

T c d a : T ac a a b – a a – ab a –. T a d a a c a d c c ad a c c ad , c a a a a a a c c a a , a d a c a b d d a ab a d , a a a a , ca a a b d d a ab a d .

T b a d a b a d b - d a b b a d .

A 137 T b a d a a b c d c d a b c d d , , a d a d a d c d a , .

A 138 A a ab c d a c a a a , d acc a ac c a d b b a d c c a d a b b b C a .

A 139 S a d acc da c a , ad a a a d A c A c a .

C 14 Q D D , , G M O M C

A 140 A a a a d c , , a a a a d a a a C a a c c a c a :

(I) a a a c d a ca ac ;

(II) a a b d c d c , b b , , a a ab a c a c c d a a 5 a a a d c c a d; a a b d d ca , ac ca a 5 a a a d c c a d;

(III) a a d c , ac a a a a a c a a c a b d da b ca a a a d a ab c c c a , a 3 a a a d c da c c a d da c a ;

(IV) a ▩ a ⁂ a a a c ⁂ a ▩ c ad b, c c d d, a a a▩ a d ▩ c, d a ab , ▩ a 3 a a a d c da ca b, c c ;

(V) a ▩ a a a a a⁂ , d b d, a d , a d ;

(VI) a ▩ , d c ⁂ a a b , d c a a ⁊a a c ⁂ a a▩ ▩ c c c , d d;

(VII) a ▩ a a , a ;

(VIII) a c c d c a a c, a , a b a a ⁂ a, a d , c c c a d a a ac d a, d d , ▩ a 5 a a a d c da c c ;

(I) c c, ⁂ a c a c b d a▩ , ad⁂ a , a d a ⁂ a , .

A 141 T d d d c a c ⁂ ▩ ▩ ba c c d :

(I) Q, a ca a a d c a d c ⁂ a a , a d b a▩ , ad⁂ a , a a d a , a ;

(II) I d d c a , d;

(III) F, da⁂ a ▩ d a a d c ⁂ a a ▩ a ⁂a a a▩ , ad⁂ a , a , , a d , a ;

(IV) M a - a ’ ▩ c a▩, c ⁂c d d ⁂ d c a , a d ⁂a c a a d d d c ;

(V) R a , ⁂ d d d c a c b d b L R, S c E c a a d L R, SSE;

(VI) O c d a c b d b A c A c a .

T d d c a d d d c ⁂ a a ▩ a a , ⁂ c d d d c , c , d :

(I) A ▩ d a C ⁂ a a a d , a d d c a a d a ⁂a c a a ▩ , c (d c a , , a , ⁂ a d c d c.; ⁂a c a a b , , a - - a▩, ⁂ - - a▩, da, - - a▩, - - a▩, , b , , a d , ’ b a d c.);

(II) A d c d c d a 1% , a d a C a a a a d a 10 a a d C a , c a d ' d c a ;

(III) A d c d c d a a c a c d a 5% , a d a C a a c a a 5 a a d C a , c ' d c a ;

(IV) A a a , d c c a c d ab , a ;

A 1 145 I , d , d c , , , a a a d a a C a a b c a d a ac a a a c c b a . T c c d (b d) b a :

(I) T c ac b C a ;

(II) T c c a d ac b d c ;

(III) T c a d c d a d a b a d b a d, a a d b a , ad a a , a L R d c a d a a a , d a c d c ;

(IV) T a a d a c a , a a d a d d c a a ;

(V) N c c d a c ac , c d c a a ac a a a a C a a d a c d A c A c a L R , a a d c a d a a a ;

(VI) N a a b C a a d c a d a a a ;

(VII)

(II) N d c a c d a ma a d C ma ac , d b md , c , d c a d a a a ; , a d ma a C ma ; , ma d c , c ma a c , ma a c c ma a c :

1. R , d b a ;

2. P b c a a ;

3. T a d c , , , a ma a a d ma a ma , .

Ga d d b a d c , a ma a , c a ma a a d ma a ma a A c a b b C ma ; a c a d ma C ma ca d b , c a .

A 146 D c , , , a ma a a d ma a ma C ma a ca , , (c c d –) d a a d c , , , a ma a a d ma a ma b d d :

(I) S , ma c d d c , , , a ma a a d ma a ma C ma ;

(II) T , d c , , , a ma a a d ma a ma C ma , (I) ;

(III) Pa d c , , , a ma a a d ma a ma C ma , (I) a d (II) ;

(IV) C ma c a d c , , , a ma a a d ma a ma C ma , a a , (I), (II) a d (III) a d c , , , a ma a a d ma a ma C ma a d ac c ;

(V) D c , , , a ma a a d ma a ma c ma a , (IV) .

A 147 T b a d c , , , a ma a a d ma a ma C ma a c a d , ma c , a d c d a b a C ma c ad c a c , a ma c . O b a ma c , , c d a c a ma , d d a , ma c a a d b ma a a d ac c c d a d c c c c ma a c , d c a b C ma a d ma a ma a d.

(IV) R c , c d (b d) c , c d b a d c , , , a a c d a b c d b C a ;

(V) R , a d c , , , a a a , d a d a b a d c d a b a d C a .

A 157 T C a a c c d c ac d c a d , a , a , b c a a a a . T a a d , a c d :

(I) R , a a d c , , a a C a ;

(II) R , a a d c , , a a , b d a C a ;

(III)

A 158 T C a a c c ac c c d d c a a C a b a , d c C a a c a a c , b c a d a a . T a a d a C a c d a :

(I) A ad b a a a d ;

(II) A ad b a a ca b c a c a d C a . T d a c a d a a a A c 57 A c A c a .

A c db a d c a A c a b acc a d a d a d d c a b a d b c ad , c a b d d/c d ad .

C 15 F A A P D

A 159 T C a a a a ca acc acc da c a a , ad a a d PRC acc a da d a d b c a ca a S a C c .

A 160 T ca a C a G a ca da a , b 1 Ja a a d d 31 D c b ac a .

T C a a R b a c d c c a d acc a b a d C .

T C a a a a ca a d ac ca a , c a b a d d acc d a .

A 161 T b a d d c C a a , a ac a a a , b a d a ca a d b C a acc da c a a , ad a a d , a d c a d b ca a d c a .

A 162 T a c a C a a b ad a a ab

Article 163 The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

Article 164 The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

Article 165 The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

Article 166 The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region.

Article 167 With the approval of the State Council, the Central Bank of the PRC may establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region. The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

In the Hong Kong Special Administrative Region and the Macao Special Administrative Region, the Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

In the Taiwan area, the Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region.

The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region.

The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Hong Kong Special Administrative Region and the Macao Special Administrative Region.

The Central Bank of the PRC may, in accordance with the relevant provisions of the State Council, establish branches in the Taiwan area.

A 168 Ca a c d :

(I) P a ab a a a ;

(V) T C a , d ac d b ca . T d b d a a , a a b a 20% d b ab a d a a . F ca -ba d d b , C a , c d ca ab d C a ' a a a d - d a , c d b d , a d b a a a d a a :

(1) W C a a d d a ca ca a d , a a , d d d d b d ca a b a 80% a d b ;

(2) W C a a d d a ca ca a d , a a , d d d d b d ca a b a 40% a d b ;

(3) W C a a d a a ca ca a d , a a , d d d d b d ca a b a 20% a d b ;

I ca a d c d , C a ' a d b C a a ca ca a d , a a , d b a b d a , , a c d .

U d c a c c a c , d b a c a a b d d acc d ab d ca d d d c a ca d d d a , C a a d c c c a a d c a d d d c , a . I c c a C a ' a a d a c a a d d a d ' a a , c d b a , , c d b a , c a b c d .

(VI) I a d b ab a a ca -ba d d b a d b a d d c c d a c -ba d d b a a a a a d , c -ba d d b a b ad d. W C a d c c a , , c d b , , d , c d a ca a a , c d b a c ca a C a a d c d c , , c d b a d a c d , a d b a a d .

(VII) I C a c d d a ca a b b a d d c d d ca d b a a d a ca a , a a a b ad , a a d b a d , a d b d a d a d b C a . T d d d c a d d .

(VIII) T C a a a d a a , a a a d a a ca d d d c .

(I) I d b c ad d b C a acc d a b a c d , ad d c a a a d b CSRC a d c c a ; a c c ad , b a d b C a ' b a d d c a d b a d , b , b a d ' a a a . T a d ' a a a b c d a . T d d d c a d d .

( ) I a a d a cc , C a ' , d , C a a d d c ca a ca d , c a d a a , a .

A 172 T ca d d d a d a , a d b C a a d d a c a b d b d R b . T ca d d d a d a , a d b C a a d a - d a a b ca c , a d a d d c a d R b a d a d c , c . A c , c , d a b a d d acc da c a c a ad a PRC.

A a , a d b a d a ad a c ca b d , b , c a d a , a d a c a a d d d d c a d , b , .

A 173 T d d d a b d b d a d b C a acc da c a a PRC. T a a ab c a d ' d d d a b d , b c d b d a , .

A 174 T C a a a c c a d a - d a . T c c a a , b a a d a d , c c d d d d b d b C a a - d a a d a ab .

T c c a a d b C a a a , a c c a a ac .

T c c a a d b C a a d a - d a d H K a b , c a d , a T , O d a c H K .

F c d d d b a d , d d a a , a c c a a b d, C a a a c d d d c c d, b a d a b c d b a cab a d d.

T C a a a d d d d a a b a d a - d a d d d a a a ca d c c , a . H , C a a a c , c d d d a a a , d a a add a .

T C a a a a d a - d a ca b ac d d c d , d d d b a a d a :

(I) D d d a b d b d a d a a a 12 a , b a c a d a d d; a d

(II) U 12- a d, C a a a c a a ( ), a d c c a c a d a a d.

C 16 A A F

A 175 T C a a a a d d acc c a d d a a S a a d a a a c a a d a c a C a . F A c A c a , c d b c acc a d b C a a a a ac a acc a .

T C a ' acc a b a d a a a a a a acc a d a d c c c a a a a .

I a a d c d c d a a a , a b c d b b a d d c .

A 176 T acc a d b C a a d c c c a a a a a c a d c c a a a .

A 177 T acc a d b C a a a :

(I) T acc acc b , c d c C a a a , a d a d c , a a a a a a d a d c a d a a ;

(II) T a C a a a a ab ac b b a d c a d a a b d a d d a c d ;

(III) T b a a , c c a a a a a d a c a a a , a d d c a a a a a c c a C a ' acc .

A 178 I aca c acc , b a d d c a a a acc a d aca c b c a a . D d a a d aca c , C a a a c b acc , a d acc a a c ac .

Article 179 Read with section 106 of the Companies Act, 2013 and the rules made thereunder, the Company may, from time to time, by ordinary resolution, declare dividends, but no dividend shall exceed the amount recommended by the Board. However, the Company in general meeting may declare a lesser dividend than that recommended by the Board.

Article 180 The Company in general meeting may declare a dividend to be paid to the members according to their respective rights and interests in the profits and may fix the time for payment. The Company may declare and pay dividends on the basis of profits earned during any financial year or any other period as may be permitted by the Act.

Article 181 Any dividend, interest or other monies payable in cash in respect of shares may be paid by electronic mode or by cheque or warrant or in any other manner with the assent of the shareholder to the shareholder entitled thereto, or to his bank account maintained with a depository participant as per the details furnished by the shareholder in accordance with the Act and the Depositories Act, 1996.

The Company shall comply with the provisions of section 123 of the Act in relation to dividend accounts and transfer to the Investor Education and Protection Fund of unpaid or unclaimed dividend and the Company shall not forfeit any unclaimed dividend before the claim becomes barred by law and the Company shall comply with the provisions of section 124 of the Act in respect of unpaid or unclaimed dividend:

(I) The Company shall, at the expiry of each financial year, make a report, in which shall be stated the amounts, if any, which it proposes to carry to any reserves in accordance with section 123 of the Act, the amount it proposes to distribute by way of dividend and details of the investments in which the funds of the Company have been invested. The Company shall comply with the provisions of section 134 of the Act, in this regard.

(II) Where in respect of any financial year, the Company declares a dividend but the amount of the dividend has not been paid or the dividend warrant has not been posted within thirty days from the date of declaration to any shareholder entitled to the payment of the dividend, the Company shall, within seven days from the date of expiry of the said period of thirty days, transfer the total amount of dividend which remains unpaid or unclaimed within the said period of thirty days, to a special account to be opened by the Company in that behalf in any scheduled bank, called the Unpaid Dividend Account.

1. Any money transferred to the unpaid dividend account of the Company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company along with interest accrued, if any thereon to the Investor Education and Protection Fund established under section 125 of the Act.

2. No unclaimed dividend shall be forfeited by the Board and all unclaimed dividends shall be transferred by the Company to the Investor Education and Protection Fund established under section 125 of the Act.

(III) In respect of every share on which the Company has declared a dividend on or before the date of coming into force of the Act but the same has not been paid or claimed within thirty days from the date of the declaration, the Company shall, within a period of ninety days of the date of coming into force of the Act, transfer the dividend to the unpaid dividend account of the Company.

(IV) The Company shall upload the details of unpaid and unclaimed dividends lying with the Company, as on the date of the previous annual general meeting of the Company, on the website of the Company, if any, and also on the website as may be prescribed, in such manner as may be prescribed.

1. The Company shall send a reminder in such manner as may be prescribed to all members who have not encashed their dividend warrants within such period as may be prescribed;

2. The Company shall transfer the unclaimed dividend to the Investor Education and Protection Fund along with interest thereon within such period as may be prescribed;

T acc , ab , a c a c a
c a ad a , add
c a a a c c a C a '
acc , .

A 182 W C a d d a a acc , ,
a c a b acc , 15 da ad a c , a d acc ,
a a a a . W a acc ,
d a , a a a C a a
a a .

A acc , a b ac a c a a a
add C a . T a d c a a c da d
a add C a a a da c d c . T a d c
a c , d a :

1. A a a a d a b d c d
a d c d C a ;

2. A a a , c a b d c d.

T C a a d a c c d c d

A 184 M C a ab : b ab ad b c da .

I C a , a c c d a c c d a a ad a ba a c ad . T C a a a c d 10 da a ad , a d a a a c a 30 da . C d , d, 30 da b d, d c c , 45 da b c a c , C a a d b d c d a a .

T c d ' add b a c c d a C a a b d b c a b a b ab d c a .

A 185 W C a d d d, a b d d acc d .

I d C a , a c c d a c c d a d a ad a ba a c ad . T C a a a c d 10 da a ad d , a d a a a c a 30 da .

T c a a d a b a ab d b C a b d . H , b d C a ad c d a d a c ac c c a d b , d a .

A 186 C a d a c a a a ad d C a a b d c a a a acc d a. I C a d d, a ca c a a a b c d acc d a. I a c a ab d, a ab a b ab d a d d acc d a.

C 18 D L C

A 187 T C a a b d d a d da d acc d a a c c a c :

(I) E a b ;

(II) T a a d d C a ;

(III) M d C a a d , ;

(IV) T C a d c a d ba , acc d a b ca , ab a d b a a d ;

(V) T C a c d d d a a a d ad a a , a acc da c a ;

(IV) I C a , b a ad a ad c , a a c a a , ad , ca b , d , a c a , a d d a 10% a C a a , , c , d C a .

A 188 I a c c a c a a d a a (I) A c 187 A c A c a , C a a c , , a d A c A c a .

I A c A c a a d d , b c a a d , ,

T d c a c d ' , c d a a ma a a d d a d a d c m . T da c mm a c d ' acc d a ☒.

D d d c a a , da c mm a ma a m c d .

A 192 D da , da c mm a c ☒ c a d ☒ :

(I) T am a d a a C m a a d a a ba a c a d a ;

(II) T mc d b c a c m ;

(III) T d a ☒ a d b C m a a da ;

(IV) T a a d a ;

(V) T c d ' a d d b ;

(VI) T d ma a C m a a a m d b ;

(VII) T C m a c c d .

A 193 A da c mm a am d a d a a C m a a d a d a ba a c a d a , a m a a da a a d b m a m a c m a c ma .

T a C m a a b a d ☒ d :

L da , m ' a a , c a a c , a c m a , a d a , a d C m a ' d b . T a C m a ma a a ca m acc da c ☒ a b d b d a d a a a d a d c a .

D da , C m a a ca a ☒ b a .

A 194 I da d d C m a , a da c mm a am d a d a a C m a a d a d a ba a c a d a , d c a C m a ' a a c a d b , a mm d a a ' c d c a C m a ba .

O c ' c ma a d c a C m a ba , da c mm a a d da ma ' c .

A 195 A c da C a , da c a a a da a d c a d d a a d acc b c da d a d, a a d b a C c d b c acc a , a b a a a a c a c a .

T da c a , 30 da a b a c a a a a c a , b a a d d c a c a a a , a d a ca c a C a a d a c a C a .

A 196 M b da c d b a d a d a da d acc d a .

M b da a a ad a a c b b a c , a d a b C a ' a .

I a b da c ca C a c d , d b a d c , a b ab c a .

A 197 W C a d c a d ba acc d a , ba c da b a d d acc d a a TJ0 T -2.36 (a)0. 1 T 0. c d a

(III) T b a d b d a a d ' a a a c a .

T b a d d c a a d A c A c a acc da c , c a d A c A c a a d a a d ' a d a a d b c a c c d.

A 201 I a d A c A c a a c Ma da P , a d a d a b b c a a b c a a a a d a a a a d b S a C c ; a d a C a , d c a a b d a a .

C 20 N

A 202 T c C a , a a d a a c d b d a a , a , a , c , d c a , a d c c a , a d a a c a b d a :

(I) B a d ;

(II) B ;

(III) B a a ;

(IV) B a c b d a d b C a , H K S c E c a a d SSE acc da c a , ad a a , L R S c E c a a d L R SSE;

(V) B a a d d a d a;

(VI) B a a d b a c a a a ca C a ' a a d a d A c A c a .

N a d a c a d A c A c a c b c a c , c a ca a a , C a a c a c c c a c a ca b a d d d (IV) A c ac d d c b a d

A t 203 I a a a c a a ac C a ' a a d c d c b d a c d, a d, d b d, d, a c d b a d b E a d C , C a a (acc da c c a d c c d) d a c E C a d c c d C a a ad a a

(II) T a ca ab a aa c C aI a a Ec ca d T ad A b a C a ab a ☒ ab a , c H K I a a A b a C ab a ☒ c ab a , . A a ca ab a , b d , ca ab a , a a acc ab a a ab a b d c d b a ca .

I a ca ab a c H K I a a A b a C ab a , a a , a ab a b c d c d S ☒ c ab a , H K I a a A b a C .

(III) S d , ca , (I) b a ab a a b d b PRC a a ☒ c d b a ad ad a , a .

(IV) T ab a a ad ad b ab a b d a b a a d b d . b a .

C 22 P

A 206 T R P c d G a M , R P c d B a d M a d R P c d M S , c ad b c d d a d a d b G a M , a b a d A c A c a .

A 207 T A c A c a ☒ C . I ca a d c a c a a , d a , a C a d b a d d ☒ c a a a a .

A 208 F , A c A c a , a –, ☒ –, a a – a c , a d c d –, a –, b d– a d b ☒– a c , a .

A 209 T A c A c a a b , b c a b a d d c C a . A a c d a b a d a a d a . b a d d c .

A 210 S , d b a c c b ☒ A c A c a a d a a ☒ , ad a a , a a d c ad , c c a . ☒ c C a ' a a d, a a a .

A 211 F , A c A c a , acc , a– a a a a d –.