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中 鋁 國 際 工 程 股 份 有 限 公 司

China Aluminum International Engineering Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2068)

NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2020

NOTICE IS HEREBY GIVEN that the first H share class meeting of 2020 (the “**H Share Class Meeting**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be held at Conference Room 211 of the Company, Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the People's Republic of China immediately after the first A share class meeting of 2020 (the “**A Share Class Meeting**”) on Tuesday, 23 June 2020 for the following purposes.

SPECIAL RESOLUTIONS

1. To consider and approve the amendments to the Articles of Association (Details are set out in Appendix I of this notice).
2. To consider and approve the amendments to the Rules of Procedures for the Shareholders' General Meeting (Details are set out in Appendix II of this notice).

By Order of the Board

China Aluminum International Engineering Corporation Limited

Zhang Jian

Joint Company Secretary

Beijing, the PRC, 8 May 2020

Notes:

1. Any Shareholder entitled to attend and vote at the H Share Class Meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company.
2. In order to determine the Shareholders entitled to attend the H Share Class Meeting to be convened on Tuesday, 23 June 2020, the register of members will be closed from Sunday, 24 May 2020 to Tuesday, 23 June 2020, both days inclusive. In order to be qualified to attend and vote at the H Share Class Meeting, the holders of H Shares of the Company shall lodge relevant share transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 22 May 2020.
3. The form of proxy must be signed by the appointer or his attorney duly authorized in writing or, in case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorized.
4. To be valid, the form of proxy must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours prior to the holding of the H Share Class Meeting. If the form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The certified copy of the power of attorney or other authorization documents together with the form of proxy shall be deposited at the specified place at the time set out in such form of proxy.
5. If the appointer is a legal person, its legal representative or any person authorized by resolutions of the Board or other governing bodies may attend the H Share Class Meeting on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the H Share Class Meeting on behalf of a Shareholder to produce his/her proof of identity.
7. The H Share Class Meeting is expected to take less than half day. Shareholders who attend the H Share Class Meeting shall be responsible for their own travel and accommodation expenses.
8. The address of the Company's head office in the PRC is set out as follows: Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the PRC.

As at the date of this notice, the non-executive Directors are Mr. WANG Jun and Mr. LI Yihua; the executive Directors are Mr. WU Jianqiang, Mr. ZONG Xiaoping, Mr. WU Zhigang and Mr. ZHANG Jian; and the independent non-executive Directors are Mr. GUI Weihua, Mr. CHEUNG Hung Kwong and Mr. FU Jun.

Appendix I: Amendments to the Articles of Association

Current Articles	Amended Articles
<p>Article 1 These Articles of Association are formulated in accordance with “The Company Law of the People’s Republic of China” (the “Company Law L, “The Securities Law of the People Republic of Chinacc” (the urities Law of the “The Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies” (the “Special Regulations”), “The Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas” (the “Mandatory Provisionsions” The Guidelines on Articles of Association of Listed Companies” (the delines on Ar, “The Letter of the Opinion on the Supplemental Amendments to the Articles of Association of Companies to be Listed in Hong Kong”, “The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited” and other relevant national requirements with an aim to safeguard the legal interests of China Aluminum International Engineering Corporation Limited (the Aluminum International Engineering Corpor, as well as to regulate the organization and acts of the Company.</p>	<p>Article 1 These Articles of Association are formulated in accordance with “The Company Law of the People’s Republic of China” (the “Company Law L, “The Securities Law of the People Republic of Chinacc” (the urities Law of the “The Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies” (the “Special Regulations”), “The Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas” (the “Mandatory Provisionsions” The Guidelines on Articles of Association of Listed Companies” (the delines on Ar, “The Letter of the Opinion on the Supplemental Amendments to the Articles of Association of Companies to be Listed in Hong Kong”, “The Official Reply of the State Council on the Adjustment of the Notice Period for the General Meeting and Other Matters Applicable to the Overseas Listed Companies”, “The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited” and other relevant national requirements with an aim to safeguard the legal interests of China Aluminum International Engineering Corporation Limited (the Aluminum International Engineering Corpor, as well as to regulate the organization and acts of the Company.</p>

Current Articles	Amended Articles
<p>The Company is a joint stock limited company incorporated in accordance with the Company Law, the Securities Law, the Special Regulations, The Constitution of the Chinese Communist Party and other related laws in PRC. As approved by the document entitled “The Reply of Approving the Establishment of China Aluminum International Engineering Corporation Limited” (Guo Zi Gai Ge (2011) No. 597) (《關於設立中鋁國際工程股份有限公司的批覆》) (國資改革(2011) 597號) issued by the State-owned Assets Supervision and Administration Commission of the State Council (“SASAC”) on 30 June 2011, the Company was established by way of promotion and modification, and was registered with the State Administration for Industry and Commerce of the People’s Republic of China on 30 June 2011 to obtain its business license numbered 911100007109323200.</p> <p>The promoters of the Company include Aluminum Corporation of China (“Chinalco”) and Luoyang Engineering & Research Institute for Nonferrous Metals Processing (“Luoyang Institute”).</p>	<p>The Company is a joint stock limited company incorporated in accordance with the Company Law, the Securities Law, the Special Regulations, The Constitution of the Chinese Communist Party and other related laws in PRC. As approved by the document entitled “The Reply of Approving the Establishment of China Aluminum International Engineering Corporation Limited” (Guo Zi Gai Ge (2011) No. 597) (《關於設立中鋁國際工程股份有限公司的批覆》) (國資改革(2011) 597號) issued by the State-owned Assets Supervision and Administration Commission of the State Council (“SASAC”) on 30 June 2011, the Company was established by way of promotion and modification, and was registered with the State Administration for Industry and Commerce of the People’s Republic of China on 30 June 2011 to obtain its business license numbered 911100007109323200.</p> <p>The promoters of the Company include Aluminum Corporation of China (“Chinalco”) and Luoyang Engineering & Research Institute for Nonferrous Metals Processing (“Luoyang Institute”).</p>

Current Articles	Amended Articles
<p>Article 32 Where the Company lawfully repurchases its shares under to the circumstance as stated in Article 27(1) of the Articles of Association, such shares shall be cancelled within 10 days from the date of repurchase; should the circumstance fall within the scope of Article 27(2) and (4), such shares shall be transferred or cancelled within 6 months thereafter; should the circumstance fall within Article 27(3), (5) and (6), the total number of shares held by the Company shall not exceed 10% of the total issued shares of the Company, and shall be transferred or cancelled within 3 years.</p> <p>After cancelling the repurchased shares lawfully, the Company shall apply to its original registration authority to register the change of its registered capital and issue an announcement accordingly.</p> <p>The aggregate par value of the cancelled shares shall be deducted from the registered capital of the Company.</p>	<p>Article 32 Where the Company lawfully repurchases its shares under to the circumstance as stated in Article 27(1) of the Articles of Association, such shares shall be cancelled within 10 days from the date of repurchase; should the circumstance fall within the scope of Article 27(2) and (4), such shares shall be transferred or cancelled within 6 months thereafter; should the circumstance fall within Article 27(3), (5) and (6), the total number of shares held by the Company shall not exceed 10% of the total issued shares of the Company, and shall be transferred or cancelled within 3 years.</p> <p>After cancelling the repurchased shares lawfully, the Company shall apply to its original registration authority to register the change of its registered capital and issue an announcement accordingly.</p> <p>The aggregate par value of the cancelled shares shall be deducted from the registered capital of the Company.</p> <p>The repurchase of overseas listed foreign shares of the Company shall comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and other relevant regulatory requirements of the place where the Company is listed.</p>

Current Articles	Amended Articles
<p>Article 49 No changes in the register of shareholders due to the transfer of shares may be registered within 30 days before the date of a general meeting or within 5 days before the record date of the Company’s decision on distribution of dividends.</p>	<p>Article 49 No changes in the register of shareholders due to the transfer of shares may be registered within 30 days before the date of a general meeting or within 5 days before the record date of the Company’s decision on distribution of dividends. Where otherwise provided in laws, administrative regulations, departmental rules, regulatory documents and requirements of relevant stock exchanges or regulatory authorities at the place where the shares of the Company are listed, such provisions shall prevail.</p>

Current Articles	Amended Articles
<p>Article 80 To convene a general meeting, the Company shall give a written notice 45 days before the date of the meeting (including the date), informing all the registered shareholders of the matters proposed for consideration at the meeting and the date and place of the meeting. Shareholders who intend to attend the meeting shall return the written replies of attendance to the Company or a third party designated by the Company 20 days before the date of the meeting.</p> <p>Unless otherwise provided in the Articles of Association, the notice of general meeting shall be served to the shareholders (whether or not entitled to vote at the meeting), by special personnel or prepaid mail to the recipients' addresses as recorded in the register of shareholders. For the holders of domestic shares, the notice of general meeting may also be issued in the form of public announcement.</p>	<p>Article 80 To convene aan annual general meeting, the Company shall give a written notice 20 clear business 45 days before the date of the meeting (including the date). When the Company is to hold an extraordinary general meeting, it shall issue a written notice 15 days or 10 clear business days prior to the day on which the meeting is to be held (whichever is earlier). Such written notice shall informing notify all the registered shareholders of the matters proposed for consideration at the meeting and the date and place of the meeting. Shareholders who intend to attend the meeting shall return the written replies of attendance to the Company or a third party designated by the Company 20 days before the date of the meeting. For the purposes of this article, “business day” shall refer to the date on which the Hong Kong Stock Exchange opens for securities trading.</p> <p>Unless otherwise provided in the Articles of Association, the notice of general meeting shall be served to the shareholders (whether or not entitled to vote at the meeting), by special personnel or prepaid mail to the recipients' addresses as recorded in the register of shareholders. For the holders of domestic shares, the notice of general meeting may also be issued in the form of public announcement.</p>

Current Articles	Amended Articles
<p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers designated by the competent securities regulatory authority of the State Council 45 to 50 days prior to the date of the meeting. Upon the publication of the announcement, all the holders of domestic shares shall be deemed to have received the notice of the relevant general meeting. The Chinese and English versions of such public announcements shall be published in a Chinese newspaper and an English one recognized by the Hong Kong Stock Exchange on the same date.</p> <p>The notice of general meeting served to the shareholders of overseas-listed foreign shares shall be published on the website of or in one or more newspapers designated by the Hong Kong Stock Exchange. Upon the publication of the announcement, all the shareholders of overseas-listed foreign shares shall be deemed to have received the notice of the relevant general meeting.</p>	<p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers designated by the competent securities regulatory authority of the State Council 45 to 50 days prior to the date of the meeting. Upon the publication of the announcement, all the holders of domestic shares shall be deemed to have received the notice of the relevant general meeting. The Chinese and English versions of such public announcements shall be published in a Chinese newspaper and an English one recognized by the Hong Kong Stock Exchange on the same date.</p> <p>The notice of general meeting served to the shareholders of overseas-listed foreign shares shall be published on the website of or in one or more newspapers designated by the Hong Kong Stock Exchange. Upon the publication of the announcement, all the shareholders of overseas-listed foreign shares shall be deemed to have received the notice of the relevant general meeting.</p>
<p>Article 81 The Company shall calculate the number of shares carrying the voting rights represented by the shareholders intending to attend the general meeting, according to the written replies received 20 days before the date of the meeting. The Company can convene a general meeting if the shareholders intending to attend the meeting represent more than half of the total number of shares carrying voting rights. Otherwise, the Company shall make an announcement within 5 days, to re-notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the general meeting.</p> <p>The extraordinary general meeting shall not decide on the matters not stated in the notice.</p>	<p>Article 81 The Company shall calculate the number of shares carrying the voting rights represented by the shareholders intending to attend the general meeting, according to the written replies received 20 days before the date of the meeting. The Company can convene a general meeting if the shareholders intending to attend the meeting represent more than half of the total number of shares carrying voting rights. Otherwise, the Company shall make an announcement within 5 days, to re-notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the general meeting.</p> <p>The extraordinary general meeting shall not decide on the matters not stated in the notice.</p>

Current Articles	Amended Articles
<p>Article 117 The list of candidates for Directors and Supervisors shall be submitted to the general meeting for voting by way of proposal.</p> <p>As for resolutions in respect of the election of Directors and Supervisors, cumulative voting system shall be adopted at the general meeting pursuant to the Articles of Association or the resolution of the general meeting.</p> <p>The “cumulative voting system” as referred to in the preceding paragraph means that when a general meeting elects Directors or Supervisors, each share carries a number of voting rights equivalent to the number of Directors or Supervisors to be elected, and a shareholder may cluster his or her voting rights. The Board shall provide shareholders with the bibliographical details and basic information of the candidates for Directors and Supervisors.</p>	<p>Article 117 The list of candidates for Directors and Supervisors shall be submitted to the general meeting for voting by way of proposal.</p> <p>As for resolutions in respect of the election of Directors and Supervisors, cumulative voting system shall should be adopted at the general meeting pursuant to the Articles of Association or the resolution of the general meeting.</p> <p>The “cumulative voting system” as referred to in the preceding paragraph means that when a general meeting elects Directors or Supervisors, each share carries a number of voting rights equivalent to the number of Directors or Supervisors to be elected, and a shareholder may cluster his or her voting rights. The Board shall provide shareholders with the bibliographical details and basic information of the candidates for Directors and Supervisors.</p>

Current Articles	Amended Articles
<p>Article 137 A written notice of a class meeting shall be given by the Company 45 days prior to the date of the meeting to notify all the registered shareholders, who hold the shares of that class, of the matters to be considered at the meeting and the date and place of the meeting. A shareholder who intends to attend the meeting shall deliver a written reply confirming his/her attendance at the class meeting to the Company 20 days prior to the date of the meeting. When calculating the abovementioned time limit, the date of the meeting shall not be included. The quorum for a separate class meeting (other than an adjourned meeting) to consider a variation of the rights of any class of shares shall be the number of holders of at least one third of the issued shares of that class.</p> <p>The Company can convene a class meeting, if the shareholders who intend to attend the meeting represent more than half of all the shares of the class that carry voting rights. Otherwise, the Company shall make an announcement within five days, to once again notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the class meeting.</p>	<p>Article 137 A written notice of a class meeting shall be given by the Company with reference to the relevant requirements for convening a general meeting specified in Article 80 of the Articles of Association. The written notice shall 45 days prior to the date of the meeting to notify all the registered shareholders, who hold the shares of that class, of the matters to be considered at the meeting and the date and place of the meeting. A shareholder who intends to attend the meeting shall deliver a written reply confirming his/her attendance at the class meeting to the Company 20 days prior to the date of the meeting. When calculating the abovementioned time limit, the date of the meeting shall not be included. The quorum for a separate class meeting (other than an adjourned meeting) to consider a variation of the rights of any class of shares shall be the number of holders of at least one third of the issued shares of that class.</p> <p>The Company can convene a class meeting, if the shareholders who intend to attend the meeting represent more than half of all the shares of the class that carry voting rights. Otherwise, the Company shall make an announcement within five days, to once again notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the class meeting.</p>

Current Articles	Amended Articles
<p>Where there is any special requirement under the listing rules of the place(s) where the Company's shares are listed, such requirements shall prevail.</p> <p>The quorum for a separate class meeting (other than an adjourned meeting) to consider a variation of the rights of any class of shares shall be the number of holders of at least one third of the issued shares of that class.</p>	<p>Where there is any special requirement under the listing rules of the place(s) where the Company's shares are listed, such requirements shall prevail.</p> <p>The quorum for a separate class meeting (other than an adjourned meeting) to consider a variation of the rights of any class of shares shall be the number of holders of at least one third of the issued shares of that class.</p>

Appendix II: Amendments to the Rules of Procedure for the Shareholders’ General Meeting

Current Articles	Amended Articles
<p>Article 24 To convene a general meeting, the Company shall give a written notice to the Shareholders 45 days before the date of the meeting (including the date), informing all the registered shareholders of the matters proposed for consideration at the meeting and the date and place of the meeting. Shareholders who intend to attend the meeting shall return the written replies of attendance to the Company or a third party designated by the Company 20 days before the date of the meeting.</p> <p>Unless otherwise provided in the Articles of Association, the notice of general meeting shall be served to the shareholders (whether or not entitled to vote at the meeting), by special personnel or prepaid mail to the recipients’ addresses as recorded in the register of shareholders. For the holders of domestic shares, the notice of general meeting may also be issued in the form of public announcement.</p>	<p>Article 24 To convene a general meeting, the CompanyThe convenor shall give a written notice to informnotify the Shareholders 45 days 20 clear business days before the date of the meeting (including the date), annual general meeting, 15 days or 10 clear business days before the date of the extraordinary general meeting (whichever is earlier), informing all the registered shareholders of the matters proposed for consideration at the meeting and the date and place of the meeting. Shareholders who intend to attend the meeting shall return the written replies of attendance to the Company or a third party designated by the Company 20 days before the date of the meeting.</p> <p>For the purposes of this article, “business day” shall refer to the date on which the Hong Kong Stock Exchange opens for securities trading.</p> <p>Unless otherwise provided in the Articles of Association, the notice of general meeting shall be served to the shareholders (whether or not entitled to vote at the meeting), by special personnel or prepaid mail to the recipients’ addresses as recorded in the register of shareholders. For the holders of domestic shares, the notice of general meeting may also be issued in the form of public announcement.</p>

Current Articles	Amended Articles
<p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers designated by the competent securities regulatory authority of the State Council 45 to 50 days prior to the date of the meeting. Upon the publication of the announcement, all the Shareholders shall be deemed to have received the notice of the relevant general meeting. The Chinese and English versions of such public announcements shall be published in a Chinese newspaper and an English one recognized by the Hong Kong Stock Exchange on the same date.</p> <p>The notice of general meeting served to the shareholders of overseas-listed foreign shares shall be published on the website of or in one or more newspapers designated by the Hong Kong Stock Exchange. Upon the publication of the announcement, all the shareholders of overseas-listed foreign shares shall be deemed to have received the notice of the relevant general meeting.</p> <p>The notice and the supplementary notice of the general meeting shall disclose, fully and completely, the contents of all the motions, and all the information and explanations necessary for the shareholders to make reasonable judgment on the matters to be discussed. Where the opinion of any independent Director is required in relation to any matter to be considered at the meeting, the opinion and the reason of the independent Director shall also be disclosed in the notice and the supplementary notice of the general meeting.</p>	<p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers designated by the competent securities regulatory authority of the State Council 45 to 50 days prior to the date of the meeting. Upon the publication of the announcement, all the Shareholders shall be deemed to have received the notice of the relevant general meeting. The Chinese and English versions of such public announcements shall be published in a Chinese newspaper and an English one recognized by the Hong Kong Stock Exchange on the same date.</p> <p>The notice of general meeting served to the shareholders of overseas-listed foreign shares shall be published on the website of or in one or more newspapers designated by the Hong Kong Stock Exchange. Upon the publication of the announcement, all the shareholders of overseas-listed foreign shares shall be deemed to have received the notice of the relevant general meeting.</p> <p>The notice and the supplementary notice of the general meeting shall disclose, fully and completely, the contents of all the motions, and all the information and explanations necessary for the shareholders to make reasonable judgment on the matters to be discussed. Where the opinion of any independent Director is required in relation to any matter to be considered at the meeting, the opinion and the reason of the independent Director shall also be disclosed in the notice and the supplementary notice of the general meeting.</p>

Current Articles	Amended Articles
<p>Article 25 The Company shall calculate the number of shares carrying the voting rights represented by the shareholders intending to attend the general meeting, according to the written replies received 20 days before the date of the meeting. The Company can convene a general meeting if the shareholders intending to attend the meeting represent more than half of the total number of shares carrying voting rights. Otherwise, the Company shall make an announcement, to re-notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the general meeting.</p>	<p>Article 25 The Company shall calculate the number of shares carrying the voting rights represented by the shareholders intending to attend the general meeting, according to the written replies received 20 days before the date of the meeting. The Company can convene a general meeting if the shareholders intending to attend the meeting represent more than half of the total number of shares carrying voting rights. Otherwise, the Company shall make an announcement, to re-notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the general meeting.</p> <p>Unless otherwise provided in the Rules, the notice of general meeting shall be served to the shareholders (whether or not entitled to vote at the meeting), by special personnel or prepaid mail to the recipients' addresses as recorded in the register of shareholders. For the holders of domestic shares, the notice of general meeting may also be issued in the form of public announcement.</p> <p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers designated by the competent securities regulatory authority of the State Council prior to the date of the meeting. Upon the publication of the announcement, all the holders of domestic shares shall be deemed to have received the notice of the relevant general meeting. The Chinese and English versions of such public announcements shall be published on the website of the Hong Kong Stock Exchange respectively on the same date.</p> <p>To issue the notice of general meeting to the shareholders of overseas-listed foreign shares, an announcement shall be published on the website of the Hong Kong Stock Exchange. Upon the publication of the announcement, all the shareholders of overseas-listed foreign shares shall be deemed to have received the notice of the relevant general meeting.</p>

Current Articles	Amended Articles
<p>Article 53 As for resolutions in respect of the election of Directors and Supervisors, cumulative voting system shall be adopted at the general meeting pursuant to the Articles of Association or the resolution of the general meeting</p> <p>The “cumulative voting system” as referred to in the preceding paragraph means that when a general meeting elects Directors or Supervisors, each share carries a number of voting rights equivalent to the number of Directors or Supervisors to be elected, and a shareholder may cluster his or her voting rights. The Board shall provide shareholders with the bibliographical details and basic information of the candidates for Directors and Supervisors.</p>	<p>Article 53 As for resolutions in respect of the election of Directors and Supervisors, cumulative voting system shall should be adopted at the general meeting pursuant to the Articles of Association or the resolution of the general meeting</p> <p>The “cumulative voting system” as referred to in the preceding paragraph means that when a general meeting elects Directors or Supervisors, each share carries a number of voting rights equivalent to the number of Directors or Supervisors to be elected, and a shareholder may cluster his or her voting rights. The Board shall provide shareholders with the bibliographical details and basic information of the candidates for Directors and Supervisors.</p>

Current Articles	Amended Articles
<p>Article 72 A written notice of a class meeting shall be given by the Company 45 days prior to the date of the meeting to notify all the registered shareholders, who hold the shares of that class, of the matters to be considered at the meeting and the date and place of the meeting. A shareholder who intends to attend the meeting shall deliver a written reply confirming his/her attendance at the class meeting to the Company 20 days prior to the date of the meeting.</p> <p>The Company can convene a class meeting, if the shareholders who intend to attend the meeting represent more than half of all the shares of the class that carry voting rights. Otherwise, the Company shall make an announcement, to once again notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the class meeting.</p> <p>Where there is any special requirement under the listing rules of the place(s) where the Company's shares are listed, such requirements shall prevail.</p> <p>The quorum for a separate class meeting (other than an adjourned meeting) to consider a variation of the rights of any class of shares shall be the number of holders of at least one third of the issued shares of that class.</p>	<p>Article 72 A written notice of a class meeting shall be given by the Company 45 days prior to the date of the meeting with reference to the relevant requirements regarding the notice of a general meeting specified in Article 24 of the Rules to notify all the registered shareholders, who hold the shares of that class, of the matters to be considered at the meeting and the date and place of the meeting. A shareholder who intends to attend the meeting shall deliver a written reply confirming his/her attendance at the class meeting to the Company 20 days prior to the date of the meeting.</p> <p>The Company can convene a class meeting, if the shareholders who intend to attend the meeting represent more than half of all the shares of the class that carry voting rights. Otherwise, the Company shall make an announcement, to once again notify the shareholders of the matters proposed for consideration and the date and place of the meeting. Once an announcement is so made, the Company may convene the class meeting.</p> <p>Where there is any special requirement under the listing rules of the place(s) where the Company's shares are listed, such requirements shall prevail.</p> <p>The quorum for a separate class meeting (other than an adjourned meeting) to consider a variation of the rights of any class of shares shall be the number of holders of at least one third of the issued shares of that class.</p>