

- (xix) By deleting the words “by post to, or left at the registered address of, any member, in pursuance of these Articles” in the first line of Article 172 and substituting therefor the words “to any member in such manner as provided in Article 167”.
- (xx) By deleting Article 174 in its entirety and substituting therefor the following Article:
174. (a) The signature to any notice or document by the Company may be written, printed or, to the extent permitted by and in accordance with applicable law, made electronically.
- (b) To the extent permitted by and in accordance with applicable law, any notice or document, including but not limited to the documents referred to in Article 165 and any “corporate communication” within the meaning ascribed thereto in the Listing Rules, may be given by the Company in the English language only, in the Chinese language only or in both the English language and the Chinese language.
- (xxi) By deleting Article 175 in its entirety.

(Sd.) David Turnbull  
Chairman