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Article 3(a)(4)(u) of the Revised Articles of Association, be honest and diligent, protect the company's interests and perform the duty of supervision;

(II) to implement the resolutions of the board of supervisors, and protect the interests of shareholders and the Company and the rights and benefits of employees;

(III) to keep confidential the secrets of the Company and never leak out any of such secrets unless required in a meeting;

(IV) not to make use of his position to seek irregular benefit for himself, or receive bribes or other illegal income, or embezzle assets of the Company;

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(V) to propose the holding of EGMs and, in the event that the board of directors fails to perform its duty of convening and presiding over a general meeting, to convene and



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meeting within ten days:

(I) any supervisor proposing to convene such meeting;

(II) if the board meeting adopts any resolution that



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deliberations shall be sent to the chairman of the board of supervisors of the Company, other supervisors convening the meeting of the board of supervisors or the secretary of the board of directors and other de



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in accordance with relevant provisions.

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