

THE COMPANIES LAW
EXEMPTED COMPANY LIMITED BY SHARES
AMENDED AND RESTATED
MEMORANDUM OF ASSOCIATION

OF

Bi jia g Ser vice Gr C . L d.
濱江服務集團有限公司

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濱江服務集團有限公司

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The Companies Law (Revised)
Companies Limited by Shares

AMENDED AND RESTATED ARTICLES OF ASSOCIATION

OF

Bijiang Service Group Co., Ltd.
濱江服務集團有限公司

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**THE COMPANIES LAW (REVISED)
COMPANY LIMITED BY SHARES**

AMENDED AND RESTATED ARTICLES OF ASSOCIATION

OF

**Bi jia g Service Group Co., Ltd.
濱江服務集團有限公司**

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CORPORATIONS ACTING BY REPRESENTATIVES

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WRITTEN RESOLUTIONS OF MEMBERS

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BOARD OF DIRECTORS

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RETIREMENT OF DIRECTORS

DISQUALIFICATION OF DIRECTORS

EXECUTIVE DIRECTORS

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ALTERNATE DIRECTORS

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DIRECTORS' INTERESTS

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GENERAL POWERS OF THE DIRECTORS

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BORROWING POWERS

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AUTHENTICATION OF DOCUMENTS

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**AMENDMENT TO MEMORANDUM AND ARTICLES OF ASSOCIATION
AND NAME OF COMPANY**

INFORMATION