

-

II. Deliberation of Proposals

-

*Proposal on Changing the Projects to be Invested with
Part of the Funds Raised by Publicly Issuance of Convertible Corporate Bonds*

	<i>Proposal on Changing the Projects to be Invested with Part of the Funds Raised by Publicly Issuance of Convertible Corporate Bonds</i>						
	<i>Proposal on Changing the Registered Capital and Amending the Articles of Association</i>						

-

III. Witness by Lawyer

- **Announcement document**

- **Filing document**