

ARTICLES OF ASSOCIATION OF
SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
(銀建國際控股集團有限公司)

Incorporated the 27th day of January, 1960

ARTICLES OF ASSOCIATION

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
(銀建國際控股集團有限公司)

Model Articles

Interpretation

Name of Company

**Silver Grant International
Holdings Group Limited (銀建國際控股集團有限公司)**

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Liabilities of the Members

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Shares and Increase of Capital

Lien

Calls on Shares

Transfer of Shares

Transmission of Shares

Forfeiture of Shares

Alteration of Capital

General Meetings

Principal Meeting Place

Proceedings at General Meetings

Meeting Location(s)

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Board of Directors

Rotation of Directors

Borrowing Powers

Managing Directors etc.

Powers of Directors

Managers

Chairman

Proceedings of the Directors

Minutes

President

Secretary

Management — Miscellaneous

Capitalisation of Reserves

Dividends and Reserves

the non-elected shares

the elected shares

Untraceable Members

Auditors

Notices

Information

Documents

Winding Up

Amendment to Articles of Association

張楠昌 施家駿 王祖民	