

上海復星醫藥(集團)股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)



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- As ce6 The Remanda and A sa a Comme ee a la e ne cha man (con enes) a be aced b an indeenden in the equation of second service of the distribution of the comme ee. The chair and fire comme ee a be eeced and serviced by a marking efficient of the braid of discription.
- Af ce 7 The Remarks and A fa a Common ee a late e are em fiffice a le b'asd'f d'sec's. The em fiffice f frembes fee abellance ec'a D fa le e ar fan frembes hand a d'sec's fee Common e/e a a a fra ca fee, / es ffice a frembes fee common e effect for e dae fifie a familiar a la le b'asd'f d'sec's fise a familiar a fifie e em fiffice. The b'asd'f d'sec's familiar a fee acare a acc's dance fee a fifie a familiar for the fifie a been a fee, fee acare a acc's dance fee an fifie e Ree.
- Af ce 8 Te Remanda and A fa a Cittir ee tra e ab, a if a made act e fe in be fif if da fe e and act main and tracta fe a a i, e a fa ee, affa a a fe e and tracta fe in added by ecitir ee.

- As ce 9 Te trande and earlest fe Rettinate and A sa a Comme ee ase s:
 - (1) e ab , f fra and san asen assancren ; f fra ac ser nesa; n; ce, an is si a bace; n, e fran c'e, d, e and frisance; f, e fran cren and e a e e if see an ; in n; es sea ed e nes se, and fra e sec frire da in; e b'asdifd secis;
 - (2) lette nota in ice, an il ii a tran nord n te in tred i esti trance e ara in andas d and i ced se, trana e tren i crise and e ii a and etrinse as d and ren;

- (4) se e and a se e man emen' semi nosa no se a sefesence e e b'asd'f d'sec's c's sa e a and bjec e;
- (5) se e and a se comena in a abe i d secis and en sman ements an is est est a in men i en se , a con en consacta est and i, es e fasand h & ce e;
- (6) se e and a se comena inassanemen sea n i der a is semi a if decis and enisman emen film cinqui en se a e ase cin en cinacia em andasei, es e sea inbeanda si sae;

- (9) W' n' i e W eme na 'n' f e C'W an' iem noia 'n em;
- (10) se e and tra e sectorire da and e based for sectorina es nie a and as e come and as e as a sectoria es as a sectoria es and as e and as each expension and as each expens
- (11) The electrimenta in it, e b'aid'f diec'i in, e aiiane men'f, aie, id n an fildiec'i and en'i man emen n, e i' ed n'ffif b daie; and
- (12) a , se a a n, se a a s se se e a ce , e se e e com a n a se a se e d, a e a s e se ma e s a ed n e As ce s a . s ed b , e b a sd f d sec s s .

The field f and f

, at 4 + 11911 - 1 + 19

- As ce 12 Tre is a figures, e Retires and A sa a Citter ee, a be se in be figures and fesse se se se se se in be figures and fee and see and fee and fee and fee citter an:
 - (1) % (e nace neC' % an' e fanta ada' (adh ne ale;
 - (2) se ec e c'e'f 's acaseb e C'man' en smandes and es
 - (3) % se nac, e n nd ca s n e e s f mance a sa a em f s e e s f d sec s and e n s mance en;
 - (4) ! esa n est rance;
 - (5) see an caq a 'n ba n se as n e C' r an' a d sh 'n an and a 'ca 'n re, 'd acc' id n ', e est rane' f, e C' r an.
- Alce 13 Te l'edie file a e Menifoliec'i and enfilmana emen be Reministration de la a Cimme ee:
 - (1) e C'ir an' d'ec' i and en' i ran er en le' i e Reri nola and A la a C'irir ee' n e i i and c' no c a e f-e a a i n

 - (3) ectrir ee fe e arian for enainand men e fidecii and enii ran eren ba ed in e fb eiffrance a ia a iei and a dib in cand, in nand a n, ieii e b'aidif diecii.

, 1 + 5 , 14 - 1 + 4s

As cell Mee n'f e Rem no a' nand A sa a C'mm ee a no de se as mee n and nessmee n. Re as mee n a be c'ne nod a ea 'no e a eas, esea nessmee n a be c'ne nod a 'n a be c'ne nod a ea 'no e a eas, esea nessmee n a be c'ne nod a nand ha a a C'mm ee a be made'. N' ce 'f mee n'f e Rem nosa' nand A sa a C'mm ee a be made' a membes n'see da s's' e mee n. The mee n' a be se ded' es b' e ca man'f e c'mm ee and e ca man f a be a end, ma a 'n a h'es membes a' an nde e nde n' h no eq e d'sec's' se de' es e mee n.

- As ce 15 Mee n'f, e Remi no a 'nand A sa a C'immee, a be, edb imse, an ', sd'f, e imembes a end n, e imee n, n est n Eac, imembes, a, a e'no e.

 Re 'i n ad' ed a, e imee n, a be a edb imse, a f'fa imembes
 (& cid n imembes h se en a, e imee n).
- As ce 17 The ecse as fire Remarks for and As a a Common ee and member of the fire for an and As a a Common ee and member of the fire forms end of the election of the fire forms election of the fire forms of the
- As ce 18 Te Remanda and A sa a Comme ee, a be of ded a ffice near see see see and office and ce) of the decrease and office and ce) of the decrease and see sea and see and eet esa and ee
- As ce 19 We se a se ed se se sa a a a member of ecomme ee d q ed a e mee a f e Remancia a and A sa a Comme ee, e member of nest ned a ab a a form ee mee a. The Remancia and A sa a Comme ee ma se que d second, q es of and selected a effect a effect a man effect a effect a effect a man effect a man effect a man effect a man effect a effect a man effet effect a man effet effect a man effet effet a man effet effe
- As ce 20 The seed se sisteman extree not reans sisteman and session and sessio
- As ce 21 The Remanda and A sa a Comme ee, a tranamon ne se freme a lese a les fremes a end a lestre e a lestra na mod b le esse as se based of discoss.
- As ce 22 Reiginand in seg ad ed a se tree n if se Retinal As a a Cirrir ee a be se ised is e biasd if disection in a.
- As ce 23 Membes a end n and n n n n e mee n a ee c'afdena fa ma es d q ed a e mee n. D c'i se f e se e an a ma n e ma n e a f a n e f e b'asd'f d sec's a be s', b ed.

, at + 6 Las 1+ +1 1- 1 MSLL 15

- As ce 24 Incae fan em a a á beenc esed nee Re, son e e en fan choch choch see an a , se a a n, se a a se semen fan em en fe e ace ese e com an' as e as ed and e se semen fe e As ce, e a , se a a n, se a a se e e e e e e e e e e e e an' as e as ed and e As ce a fe a fe e
- As ce 25 TeeRe a a eeffec f redae f condesa nanda rab eb as d f d sec s, and e are a a ene ase are need.
- As ce 26 T. es. 'nessea 'n'f ee R. e . a be e ed n. e b'asd'fdsec's.

Note: If there is any inconsistency between the English and Chinese versions of these rules, the Chinese version shall prevail.

* For identification purpose only