	Name			Establish	nment and	Amend	lment				Note
1	Articles of Association	2020	2017	2015		2012	2011		2009	2006	
	Rules of Procedures for	2020		2015			2011			2006	
2	Shareholders' General										
	Meeting (Chinese only)										
	Rules of Procedures for	2020		2015			2011			2006	
3	Board Meetings										
	(Chinese only)										
	Rules of Procedures for					2012	2011	2010		2006	
4	the Strategy Committee										
4	of the Board Meetings										
	(Chinese only)										
	Rules of Procedures for				2014	2012	2011	2010		2006	
5	the Remuneration and										
]	Appraisal Committee of										
	the Board Meetings										
6	Rules of Procedures for				2014	2012	2011	2010		2006	

	Name		Es	tablish	ment and	l Amend	lment			Note
	the Nomination									
	Committee of the Board									
	Meetings									
	Rules of Procedures for				2014	2012	2011	2010	2006	
7	the Audit Committee of									
	the Board Meetings									
	Working Procedures on					2012				
8	Annual Report for Audit									
0	Committee of the Board									
	(Chinese only)									
	Working Manual of		20	015			2011			
9	Independent Directors									
	(Chinese only)									
	Working Rules on					2012				
10	Annual Report for									
10	Independent Directors									
	(Chinese only)									

	Name			Establish	ment and	Amend	ment			Note
	Rules of Procedures for	2020					2011		2006	
11	Supervisory Committee									
	Meetings (Chinese only)									
12	Working Rules of the						2011	2010	2006	
12	President (Chinese only)									
	Authorization Scheme of	2018		2015						Non-
	the Board of Directors									public
13	for Chairman and Senior									
	Management									
	(Non-public)									
	Working Rules of the						2011	2010		
14	Secretary of the Board									
	(Chinese only)									
	Measures for the						2011			
15	Management of									
	Information Disclosure									
	(Chinese only)									

	Name		Establis	hment and	d Ameno	lment		Note
	Measures for					2011		
16	Management of Investor							
	Relations (Chinese only)							
	Measures for the	2018				2011		
17	Management for							
	Connected Transactions							
	Measures for the					2011		
18	Management of External							
10	Guarantees (Chinese							
	only)							
19	Rules for the Reporting				2012			
	of Material Information							
	(Chinese only)							
	Measures for			2014	2012	2011		
20	Management of Raised							
20	Proceeds—A Share							
	(Chinese only)							

	Name			Establish	ment and	Amend	ment		Note
21	Responsibility System					2012			
	for Material Errors in								
	Information Disclosure								
	in Regular								
	Reports(Chinese only)								
22	Rules for the					2012			
	Management of Inside								
	Information (Chinese								
	only)								
23	Management Rules for					2012			
	Information Disclosure								
	Matters for Debt								
	Financing (Chinese only)								
24	Measures for the		2016						
	Management of								
	Production and								
	Operation Information								

	Name		Establish	ment and	Amend	lment		Note
	Disclosure							
	Management Rules for					2011		
	the Holdings and							
	Changes in Holdings of							
25	the Company's Shares							
23	by Directors,							
	Supervisors and Senior							
	Management(Chinese							
	only)							
	Management Rules for				2012			
26	Flow of Funds with							
20	Related-parties(Chinese							
	only)							
27	Shareholders	2020			2012			
21	Communication Policy							
28	Procedures for	2020			2012			
28	Shareholders to Propose							

Name	Establishment and Amendment								Note	
a Person										