

The board of directors (the “Board”) of Hua Medicine (the “Company”) proposes to amend

Existing Provisions	Proposed Amendments
<p>12.3 The Board may, whenever it thinks fit, convene an extraordinary general meeting. General meetings shall also be convened on the written requisition of any two or more members deposited at the principal office of the Company</p>	

Existing Provisions	

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Existing Provisions	Proposed Amendments
29.1 The Auditors shall audit the profit and	
