Company;

(4) to be responsible for other matters authorised by the Board of Directors.

Article 6 Strategic committee can engage experts or intermediary institutions to provide professional consultation or advice.

Article 7 The Strategic Committee shall hold at least one regular meeting annually in the form of on-the-spot meeting or communications conference. Interim meetings may be convened upon approval of the chairman or proposal made by more than two members of the Committee.

The Strategic Committee meetings shall be held only if more than two-thirds of the members are present. The meetings shall be presided over by the chairman; if the chairman is unable to attend, he may entrust another member of the Committee to preside over. If one committee member is unable to attend the meeting, he may authorize another member to

shall be reported to the Board of Directors of the Company in writing.

Article 11 The "above" in these Rules includes the base number, and "day" refers to a working day. Unless otherwise specified, the