THE COMPANIES ACT (AS REVISED)
OF THE CAYMAN ISLANDS
COMPANY LIMITED BY SHARES

FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

Hua Medicine 華領醫藥

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Chairman	
close associate	
Communication Facilities	
Companies Act	
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dividend	
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Exchange

gale warning

holding company

Hybrid Meeting

Listing Rules

Meeting Location

members

Memorandum

month

ordinary resolution

Person

Physical Meeting

Present

Principal Meeting Location

principal register

published in the newspapers

published on the Exchange's website

recognised clearing house

register

rights issue

seal

Secretary

share

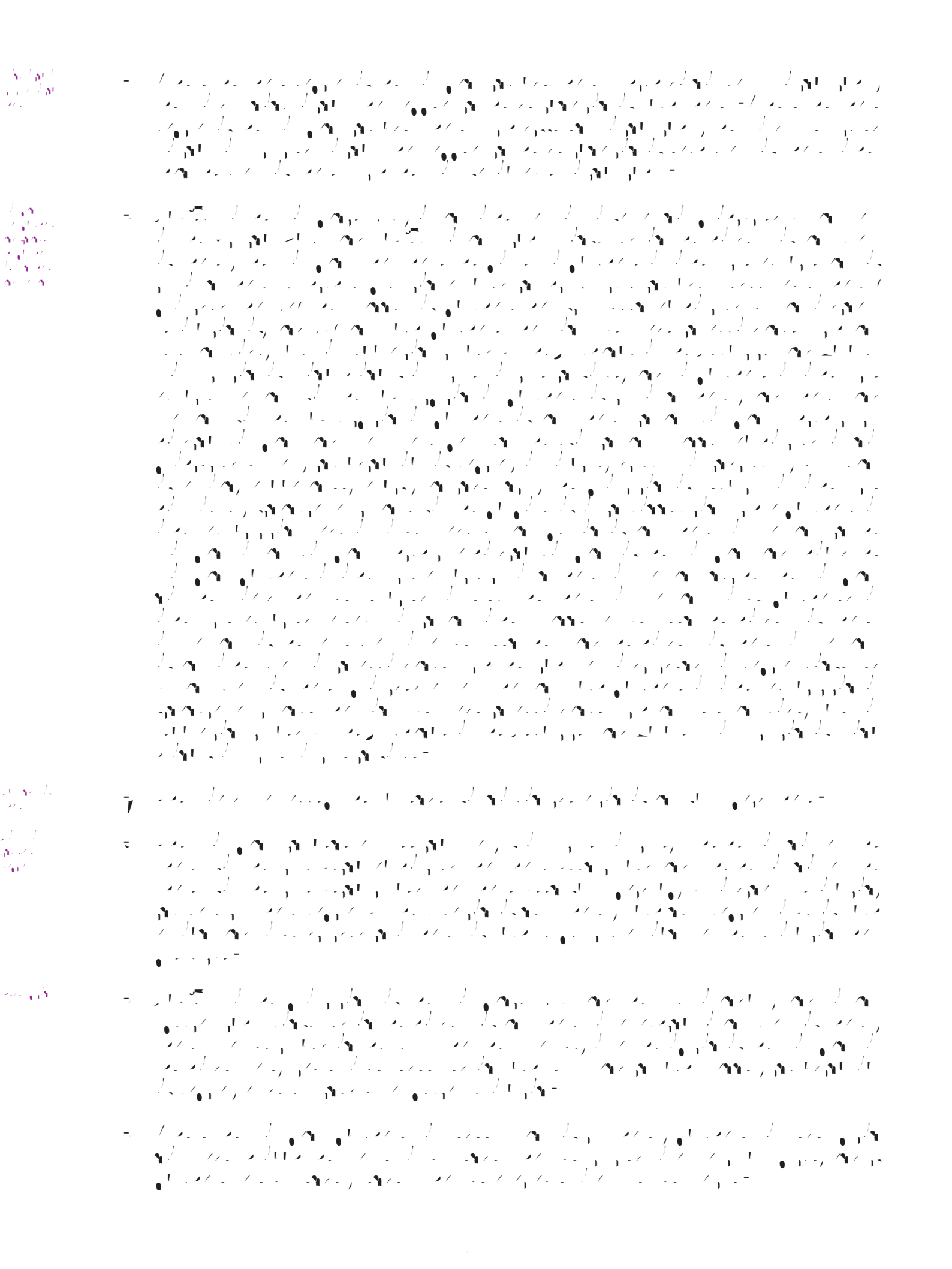
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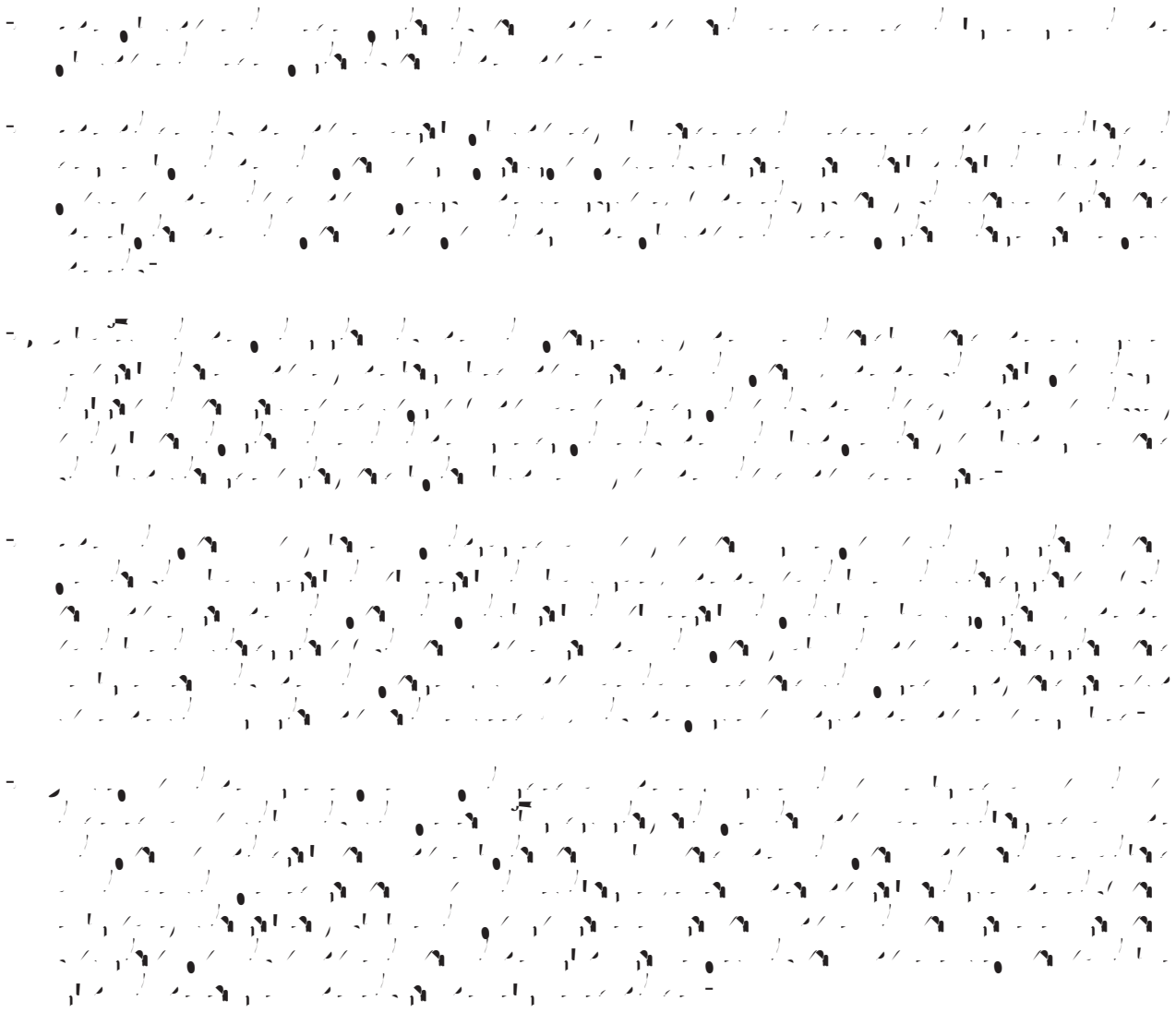
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Virtual Meeting

- **Writing printing**

3 Share Capital and Modification of Rights





4 Register of Members and Share Certificates

5 Lien





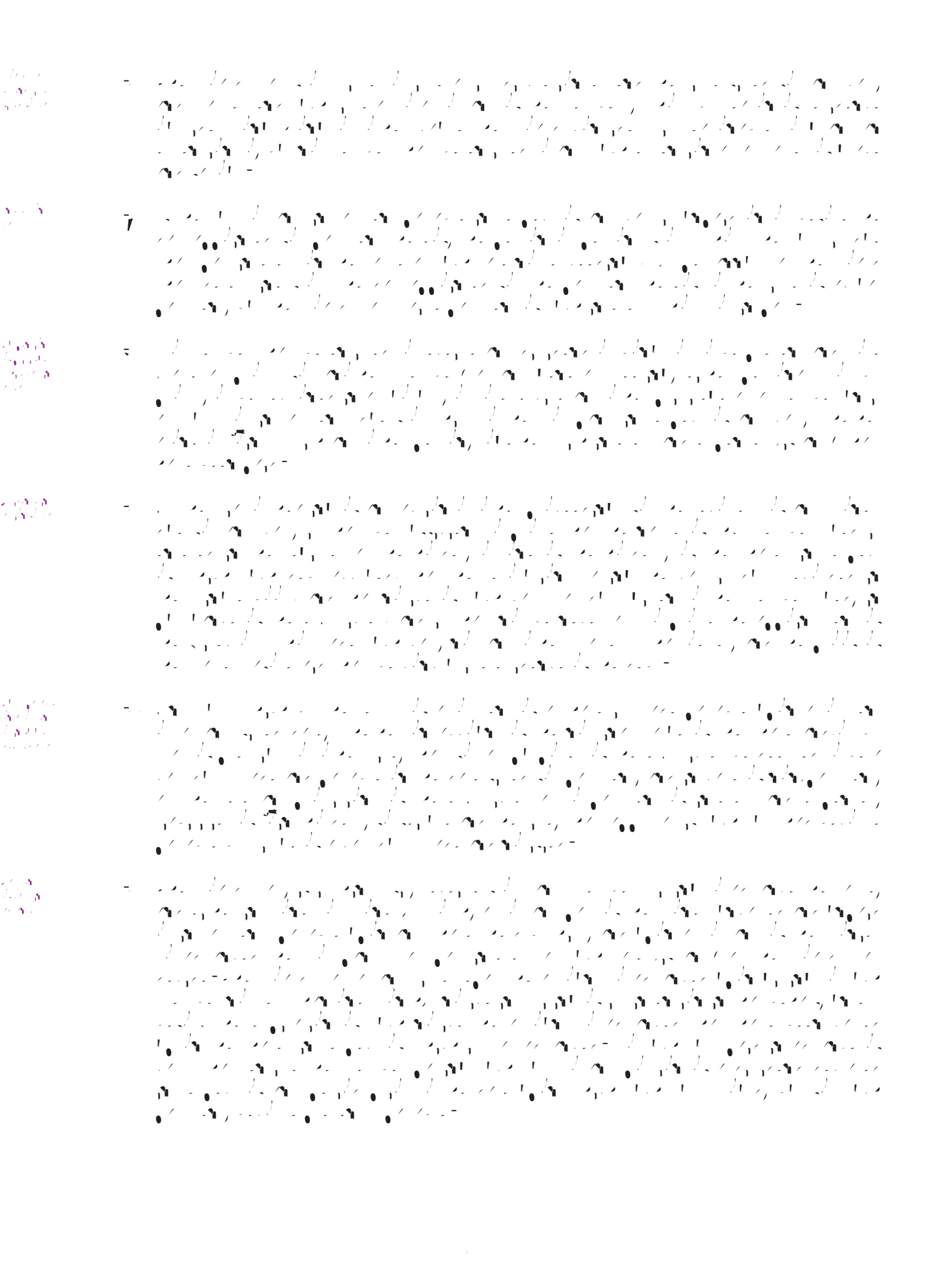
6 Calls on Shares







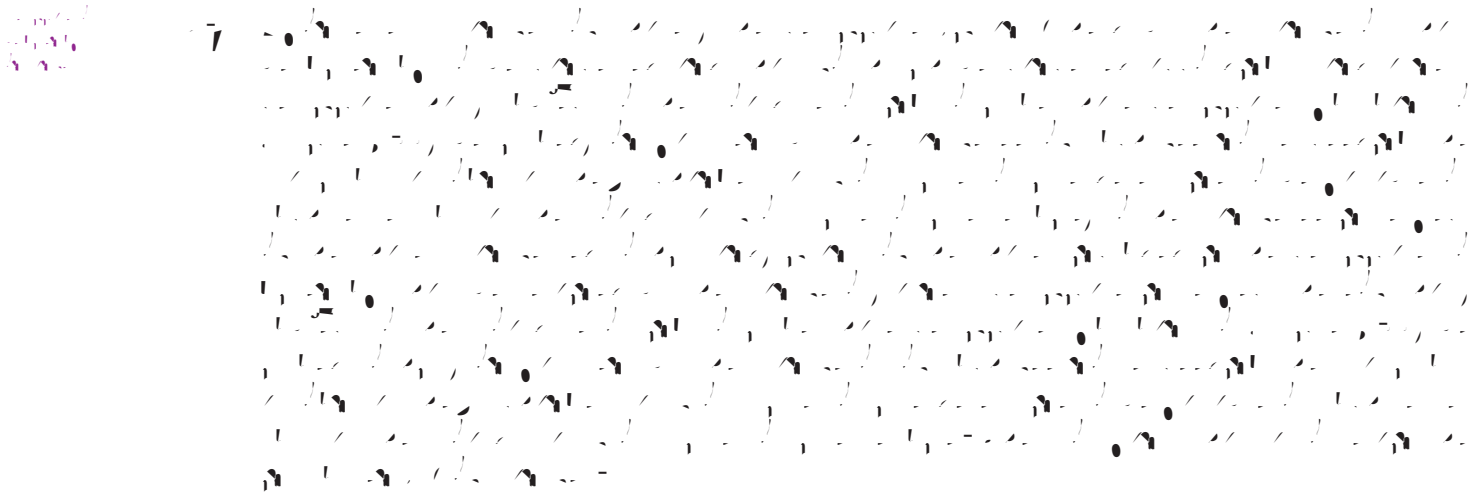


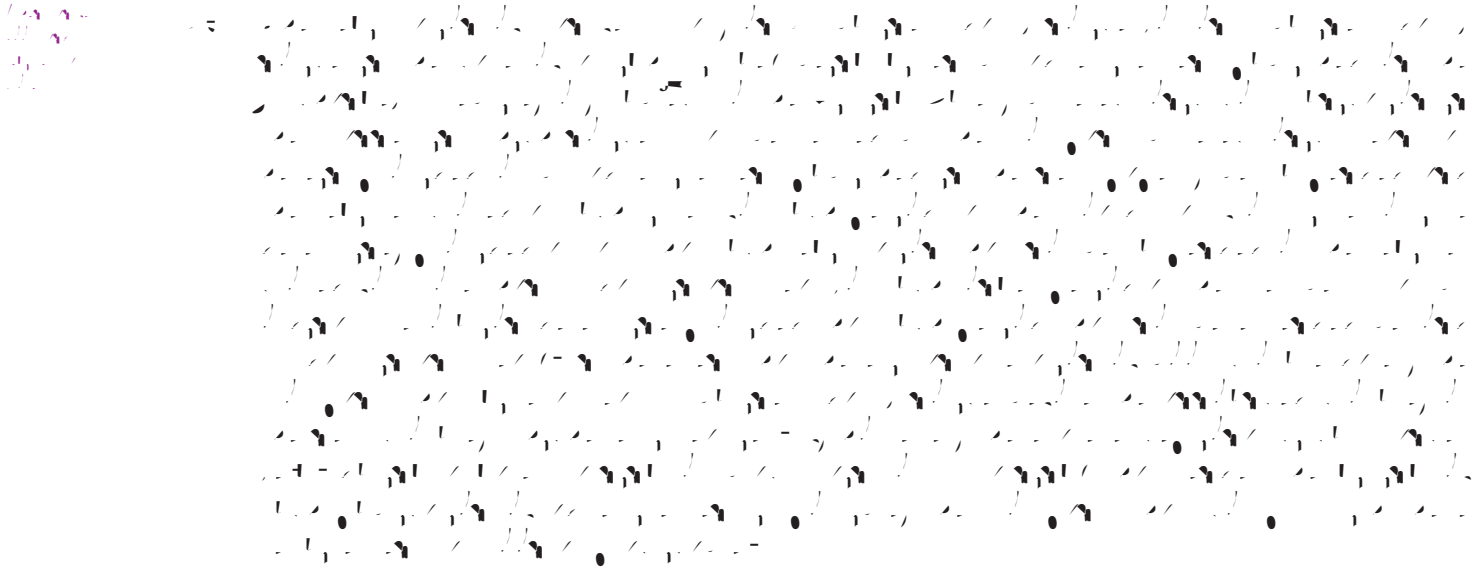


7 Transfer of Shares

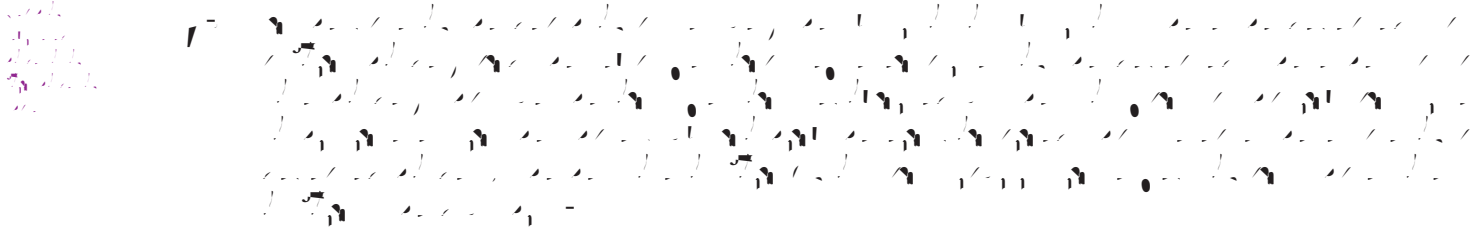








8 Transmission of Shares









9 Forfeiture of Shares







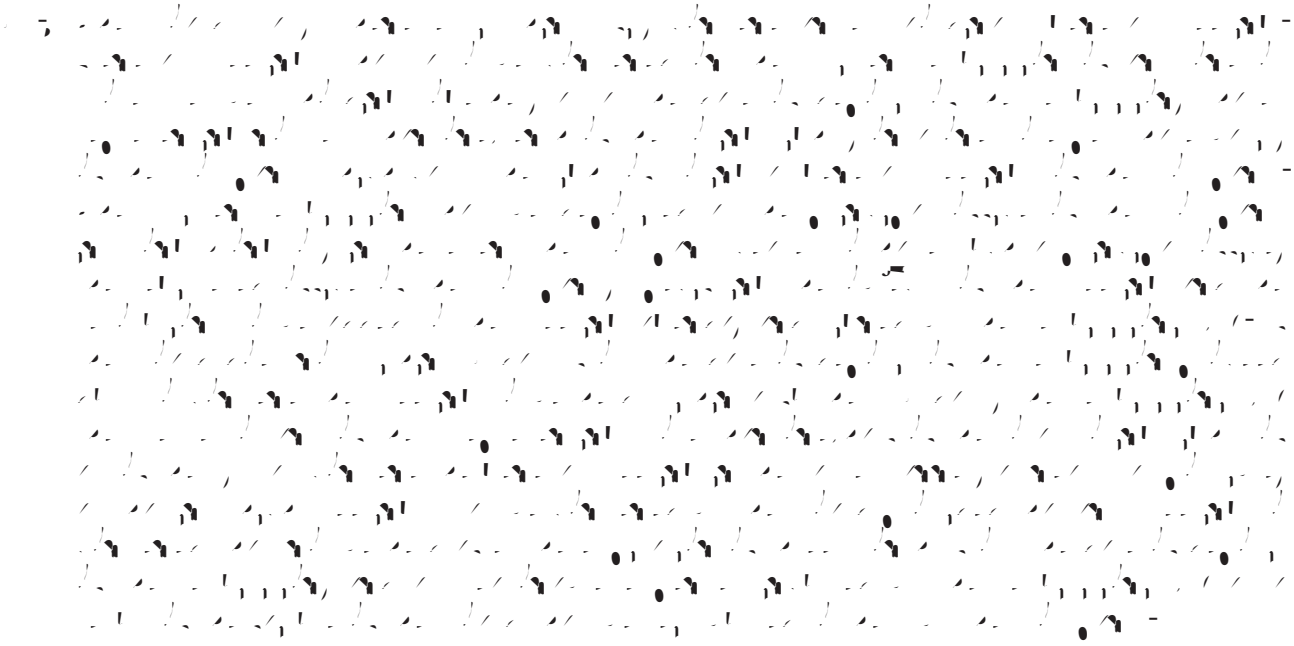


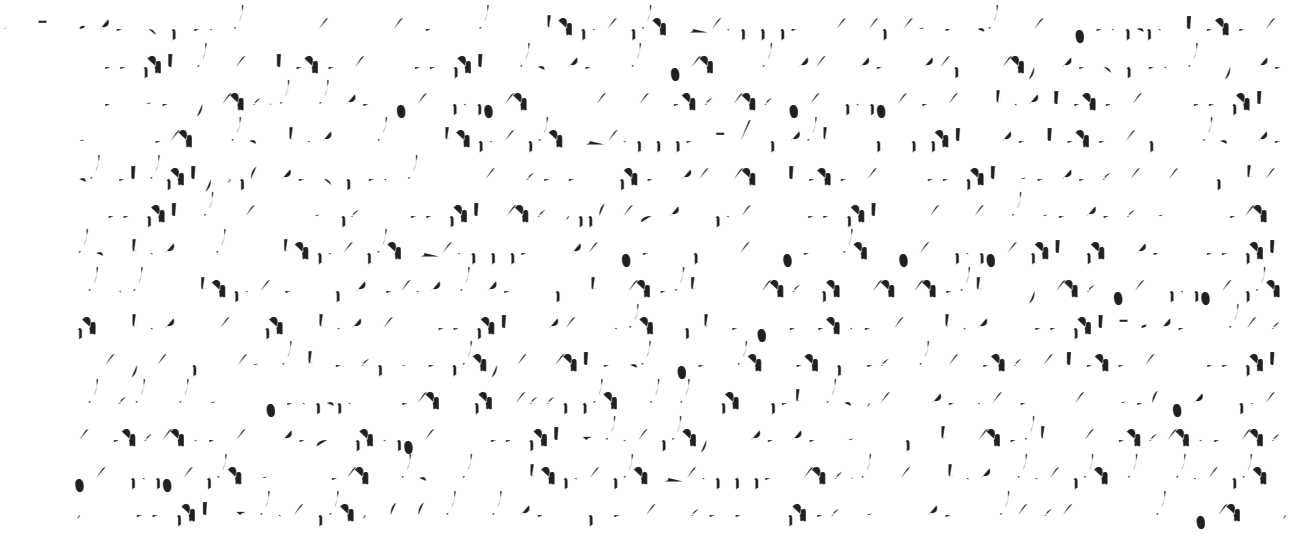
10 Alteration of Capital



11 Borrowing Powers



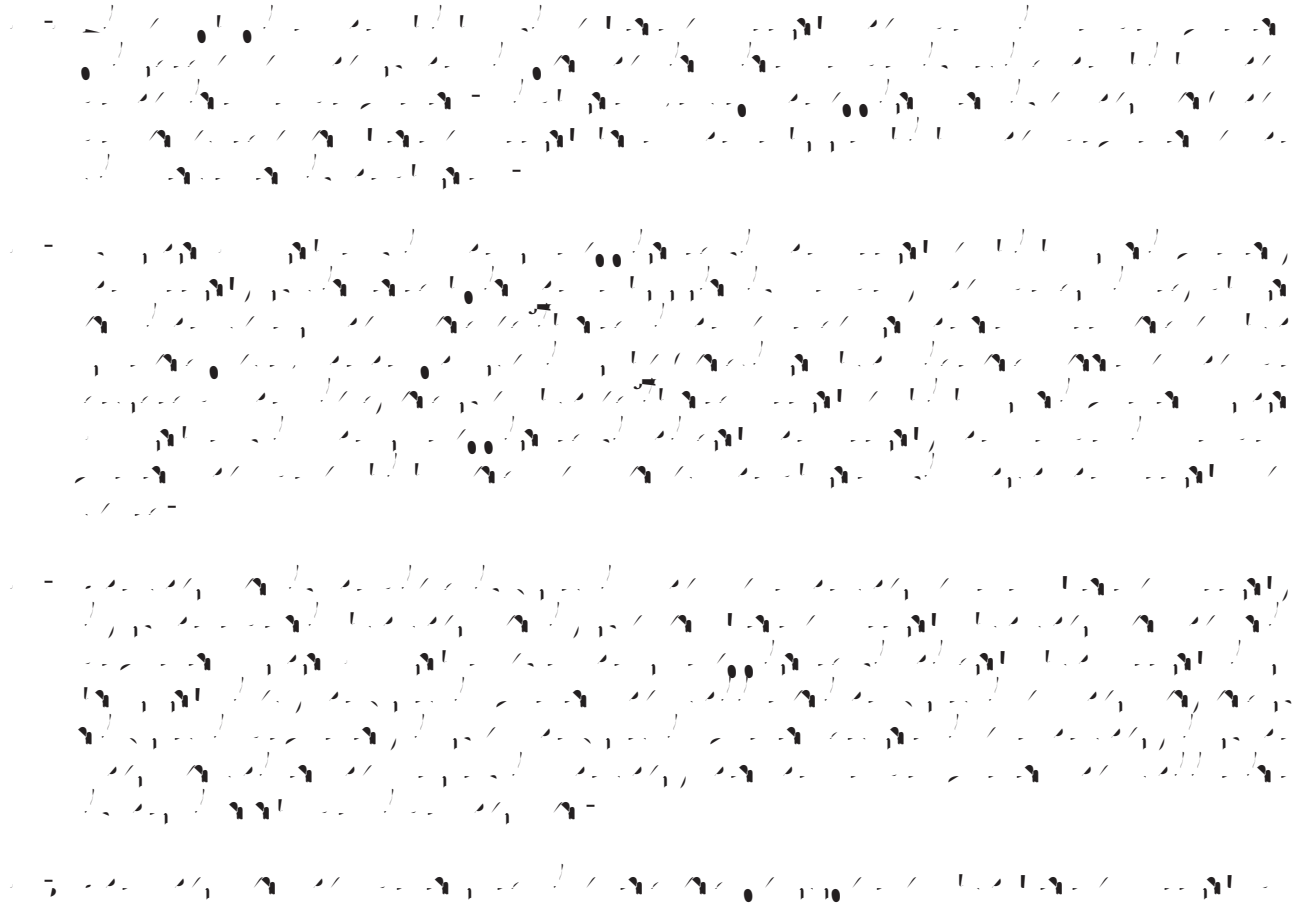




Principal Meeting Location



13 Proceedings at General Meetings





14 Votes of Members

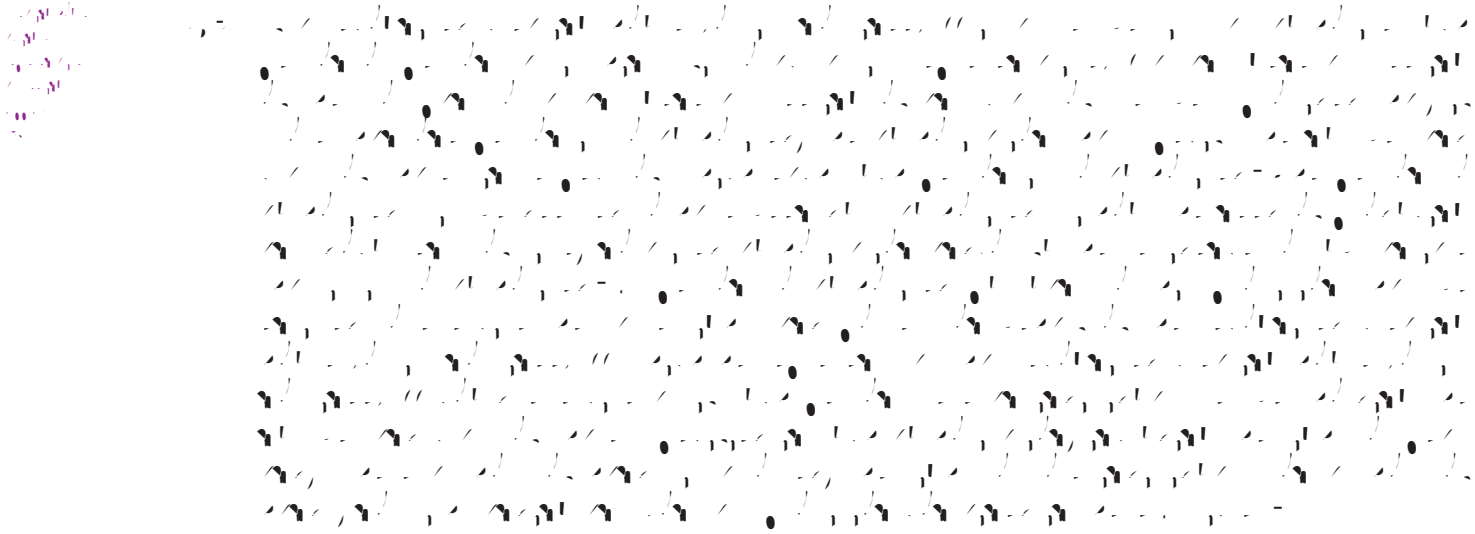
















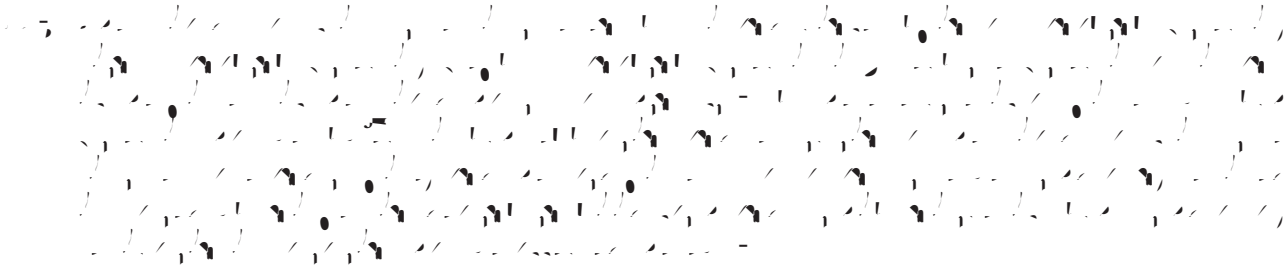












18 Management



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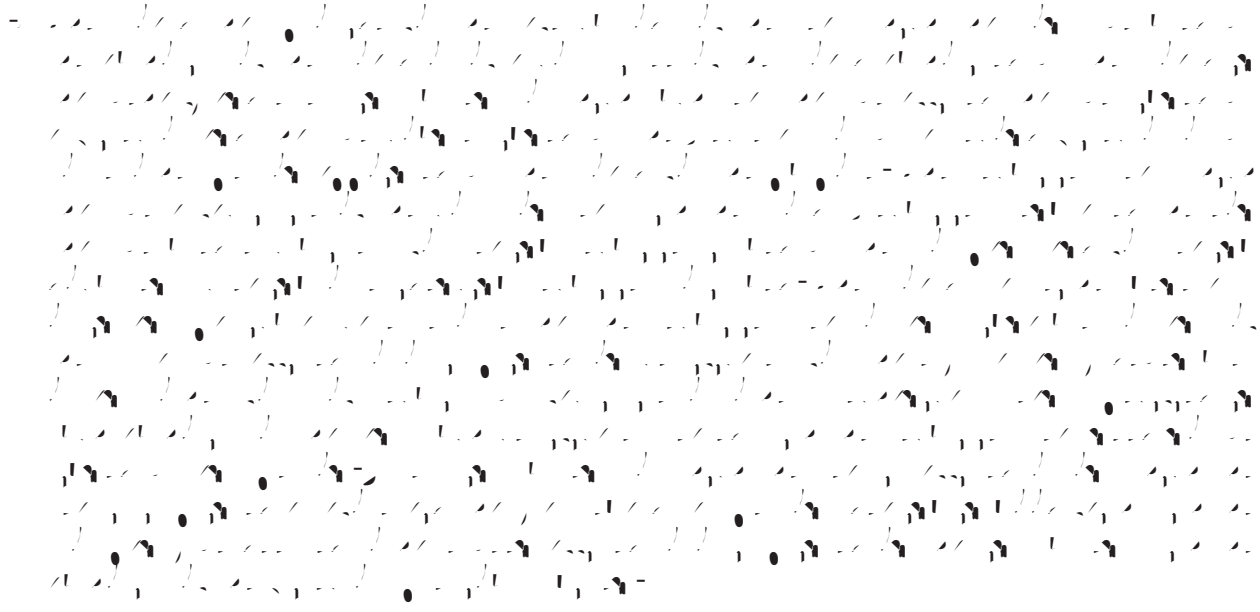
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21 Secretary



22 General Management and Use of the Seal









23 Capitalisation of Reserves







24 Dividends and Reserves

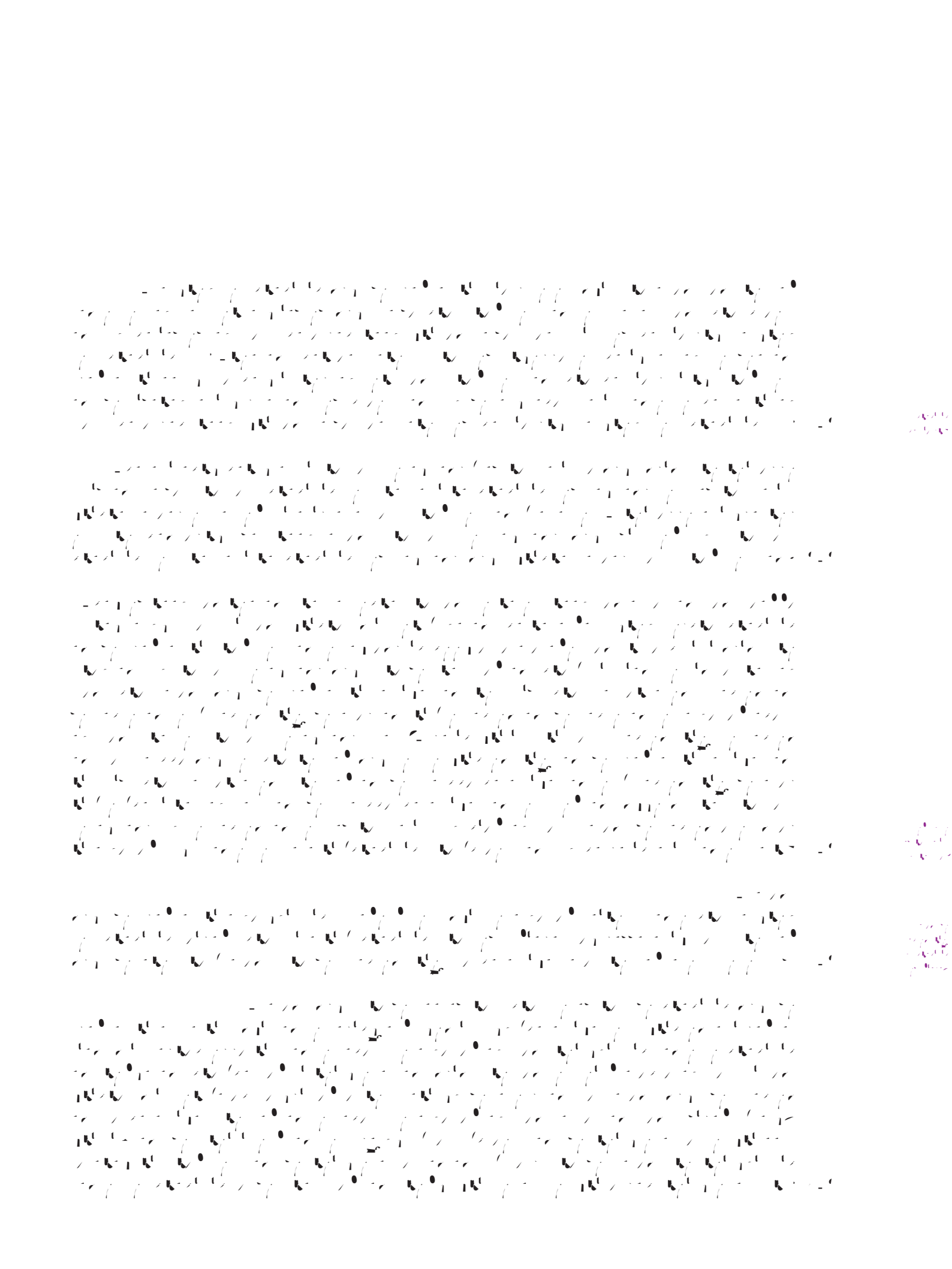


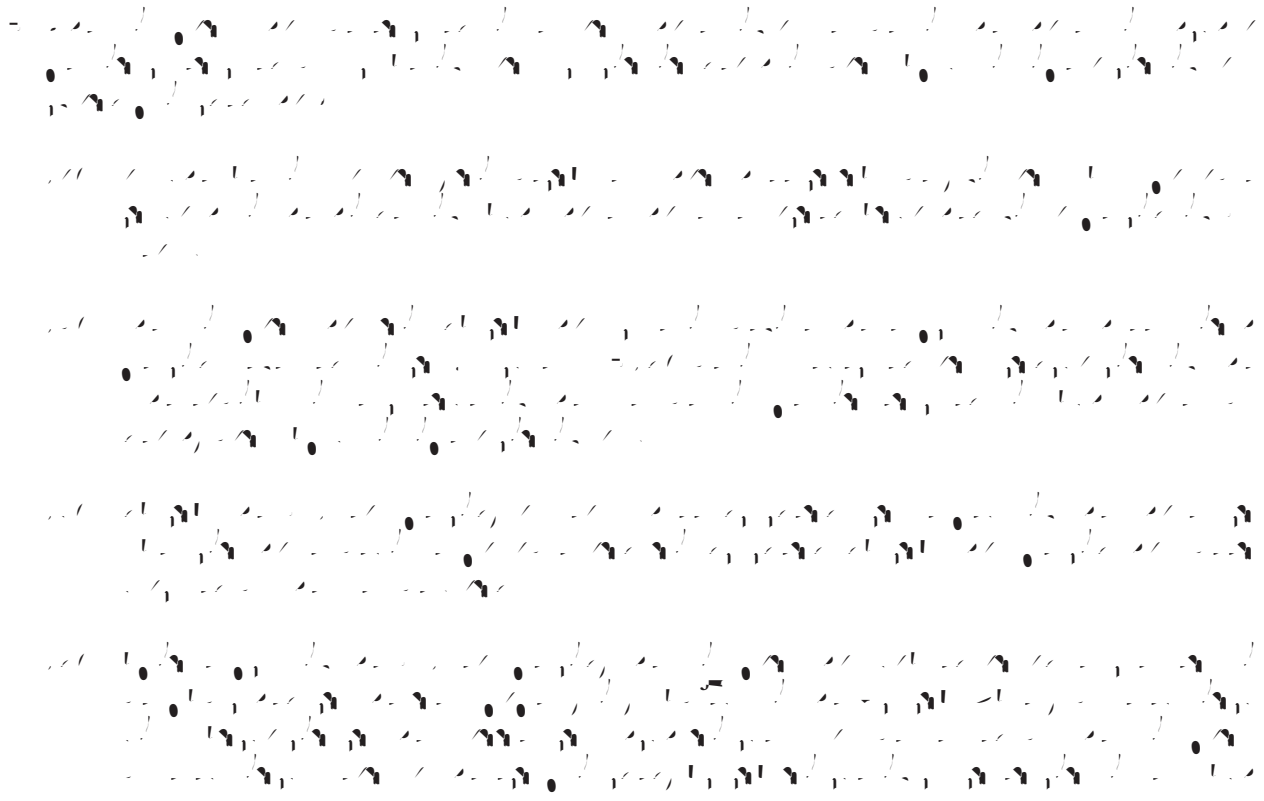






elected shares

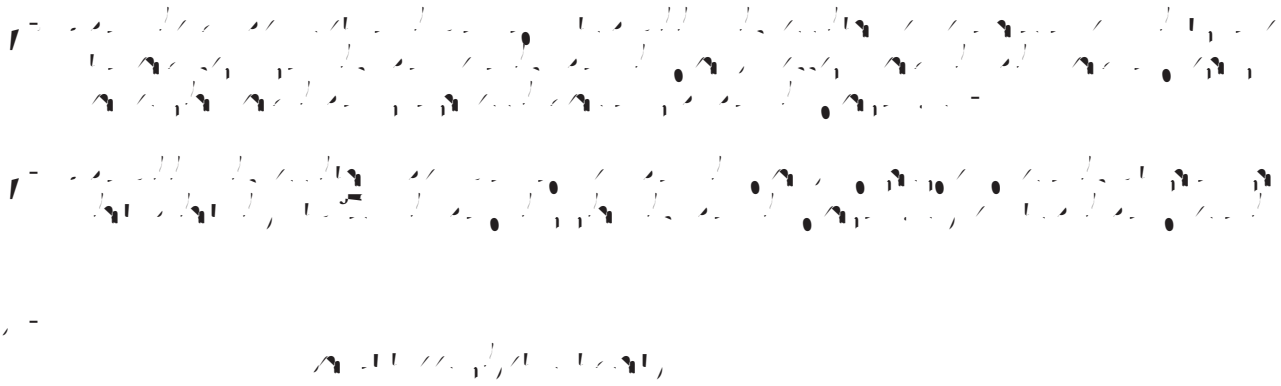




26 Document Destruction

Registrable Documents

27 Annual Returns and Filings



29 Audit

30 Notices

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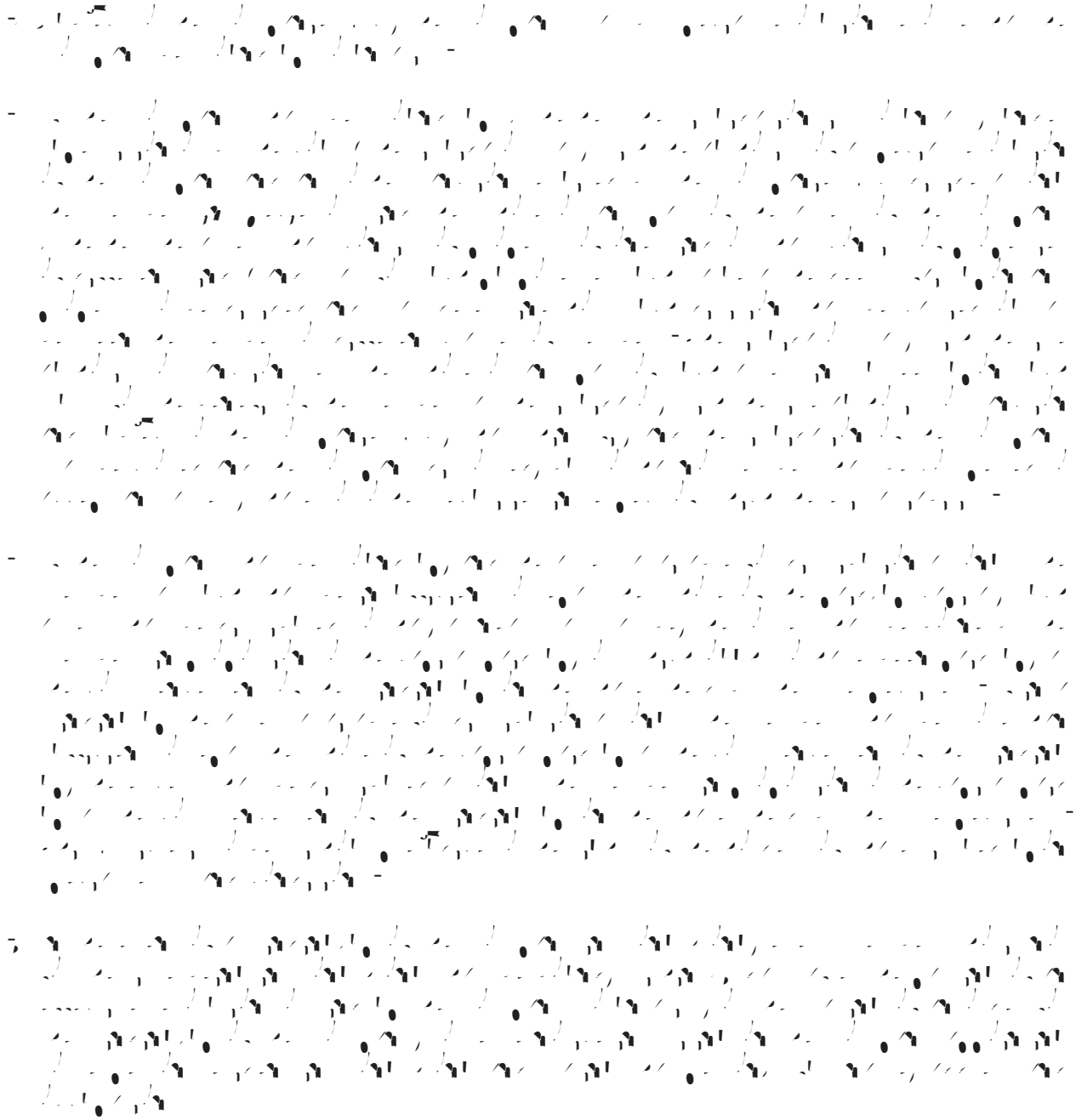
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33 Indemnities