

J a g C c G C ., L d.

A c e f A c a

*N e: T a f f c a E g a a a d f e f e e c e . I c a e f
d c e a c e e C e e e a e a e E g e .

CHAPTER 1 GENERAL PROVISIONS

Article 1 ()
the Company Law of the
People's Republic of China ()

, the Securities Law of the People's Republic of China (),
, the Special Regulations of the State Council on the Overseas Offering
and Listing of shares by Joint Stock Limited Companies (),
, the Mandatory Provisions for Articles of Association of Companies Listed Overseas
(), the Circular Regarding Opinions on the
Supplements and Amendments of Articles of Association of Companies to be Listed in Hong Kong
(), Rules Governing the Listing of Securities on the
Stock Exchange of Hong Kong Limited (),

17, 1 6
12 200 2 2014,
30 2015,
12 2016,

Article 2 巨匠建設集團股份有限公司

Article 3

314500

(6) 0573 0 0 07

(6)0573 10 4 0

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A ce 6	
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A ce 9	11 7
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Article 19

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A c e 21

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400,000,000 100 %

(1) 204,000,000 51%

Article 26

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Article 27

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(2) ... 12- ...

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Exercise 32

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A c e 35

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A c e 36

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(2) ... 30

(3) $\frac{1}{2} \times \frac{1}{2} \times \frac{1}{2} = \frac{1}{8}$

(4) $\frac{1}{2} \times \frac{1}{2} \times \frac{1}{2} = \frac{1}{8}$

A c e 39

37

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A c e 41

$\frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right) = \frac{1}{2}$

A c e 42

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A c e 43

A c e 44

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A c e 45

A c e 46

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Article 57 42

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Article 59

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Article 60

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A c e 61

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A c e 62

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A c e 63

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A c e 66

A c e 67

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A c e 72 ...
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A c e 73 ...
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A c e 74 ...
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A c e 87

103

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- (2) ...
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A c e 88

72

- (1) ..., 10%
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A c e 97

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- (2) ... 33
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A c e 98

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A c e 99

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A c e 100

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A c e 101

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CHAPTER 10 BOARD OF DIRECTORS

A c e 102

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A c e 103

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A c e 104

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A c e 105

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A c e 106

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A c e 107

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A c e 108		4	110
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A c e 109			2
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A c e 110			
A c e 111			
A c e 112			111
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A c e 113			112
			4

A r t i c l e 114

104,

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CHAPTER 11 SECRETARY TO THE BOARD OF DIRECTORS

A r t i c l e 116

A r t i c l e 117

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- (4) $\frac{1}{2} \int_0^1 (x^2 + 2x + 1) dx = \frac{1}{2} \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{2} \left(\frac{1}{3} + 1 + 1 \right) = \frac{1}{2} \left(\frac{7}{3} \right) = \frac{7}{6}$
- (5) $\int_0^1 (x^2 + 2x + 1) dx = \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{3} + 1 + 1 = \frac{7}{3}$
- (6) $\int_0^1 (x^2 + 2x + 1) dx = \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{3} + 1 + 1 = \frac{7}{3}$
- (7) $\int_0^1 (x^2 + 2x + 1) dx = \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{3} + 1 + 1 = \frac{7}{3}$
- () $\int_0^1 (x^2 + 2x + 1) dx = \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{3} + 1 + 1 = \frac{7}{3}$
- () $\int_0^1 (x^2 + 2x + 1) dx = \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{3} + 1 + 1 = \frac{7}{3}$
- (10) $\int_0^1 (x^2 + 2x + 1) dx = \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{3} + 1 + 1 = \frac{7}{3}$

Answer 118

$\int_0^1 (x^2 + 2x + 1) dx = \left[\frac{x^3}{3} + x^2 + x \right]_0^1 = \frac{1}{3} + 1 + 1 = \frac{7}{3}$

CHAPTER 12 COMPANY SECRETARY

Article 119

3.2

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14

Article 120

3.2

1.1
1.2
14

3.2

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1.4
14

CHAPTER 13 MANAGER

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A c e 123

A c e 124

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A c e 125

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A c e 127

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... 115
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A c e 138

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(12)

1. 下列各句，其句意与原文最接近的一项是（ ）
 2. 下列各句，其句意与原文最接近的一项是（ ）
 3. 下列各句，其句意与原文最接近的一项是（ ）

Article 139

117

1. 下列各句，其句意与原文最接近的一项是（ ）
 2. 下列各句，其句意与原文最接近的一项是（ ）

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下列各句，其句意与原文最接近的一项是（ ）

(2)

下列各句，其句意与原文最接近的一项是（1）

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下列各句，其句意与原文最接近的一项是（1）（2）

(4)

下列各句，其句意与原文最接近的一项是（ ）
 下列各句，其句意与原文最接近的一项是（1），（2），（3）

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Article 140

11

1. 下列各句，其句意与原文最接近的一项是（ ）
 2. 下列各句，其句意与原文最接近的一项是（ ）
 3. 下列各句，其句意与原文最接近的一项是（ ）

Article 141

11

1. 下列各句，其句意与原文最接近的一项是（ ）
 2. 下列各句，其句意与原文最接近的一项是（ ）

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1 145

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A c e 150

(1) $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

(2) $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

(3) $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

A c e 151

(1) $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

(2) $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

(3) $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

(4) $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

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 $.023335()0$

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21		13,46(2)()
		13,4 (1)
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		()
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A c c e 160		135

A c e 161

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A c e 162

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A c e 163

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A c e 178

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A c e 179

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