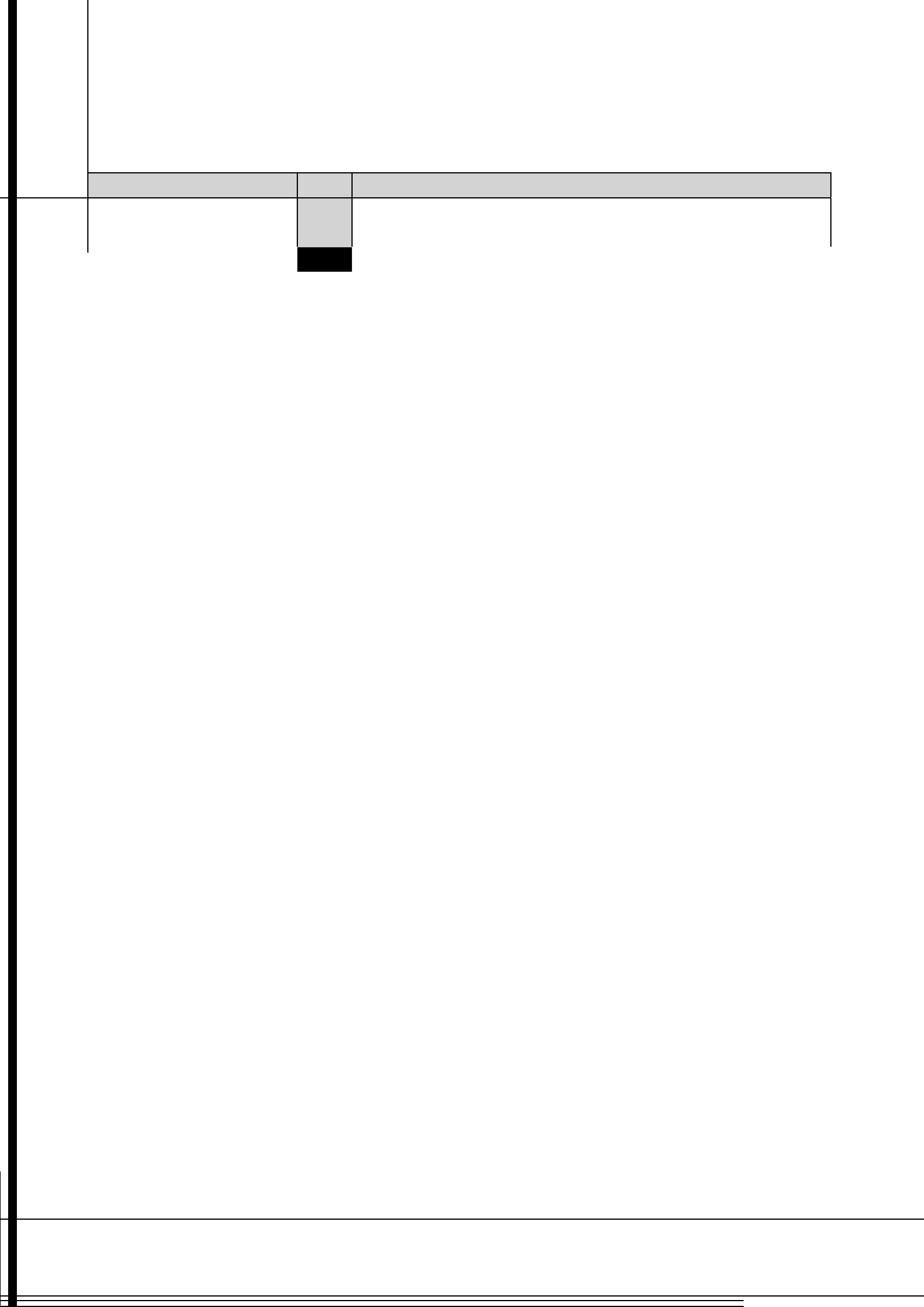
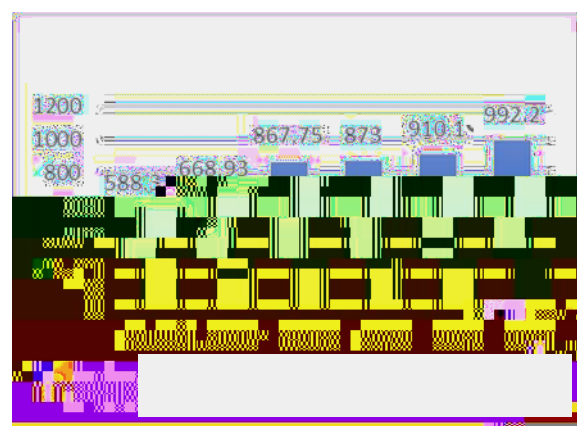
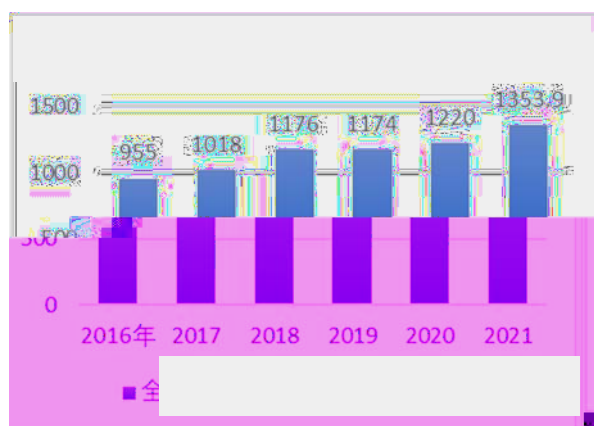
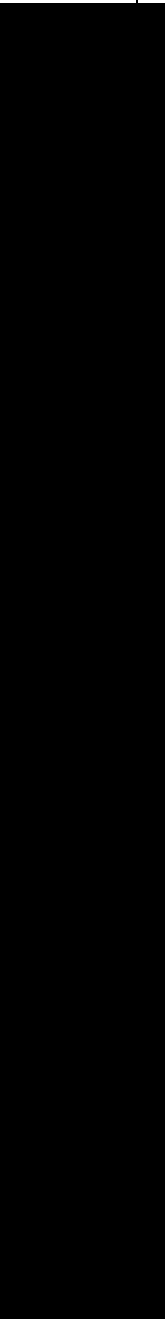


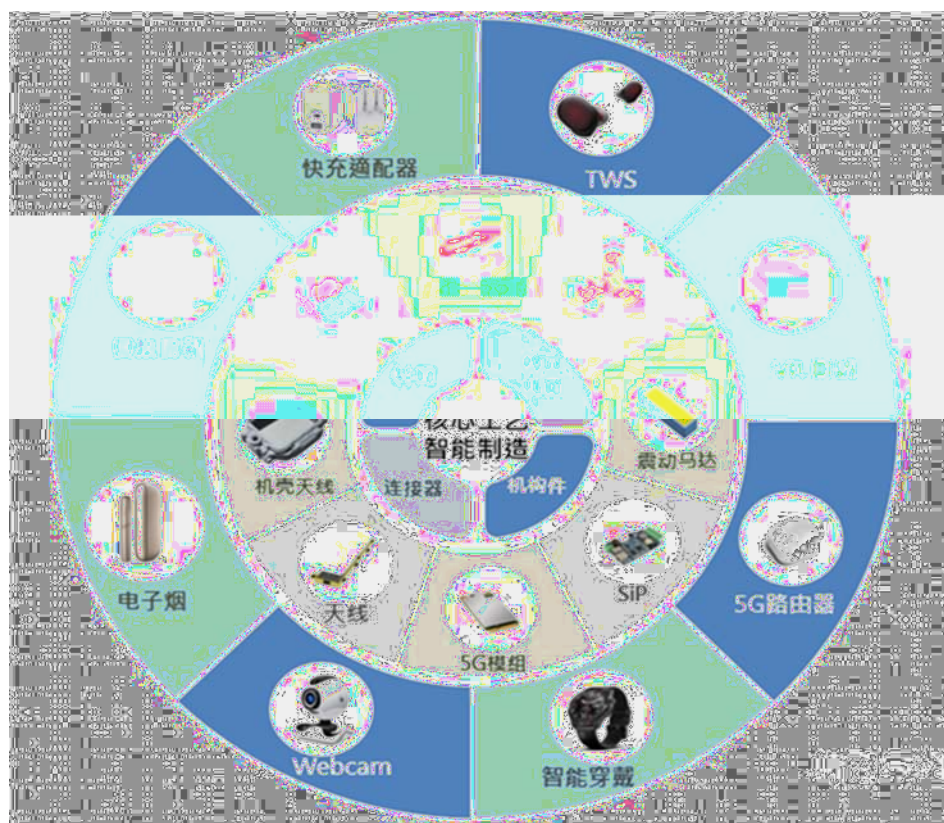




	<i>Securities Times</i>





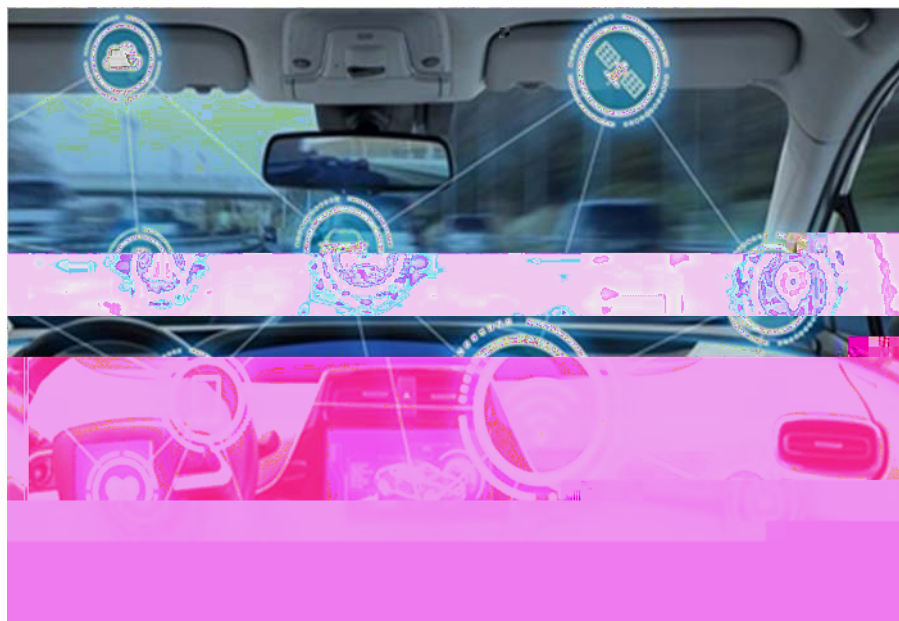
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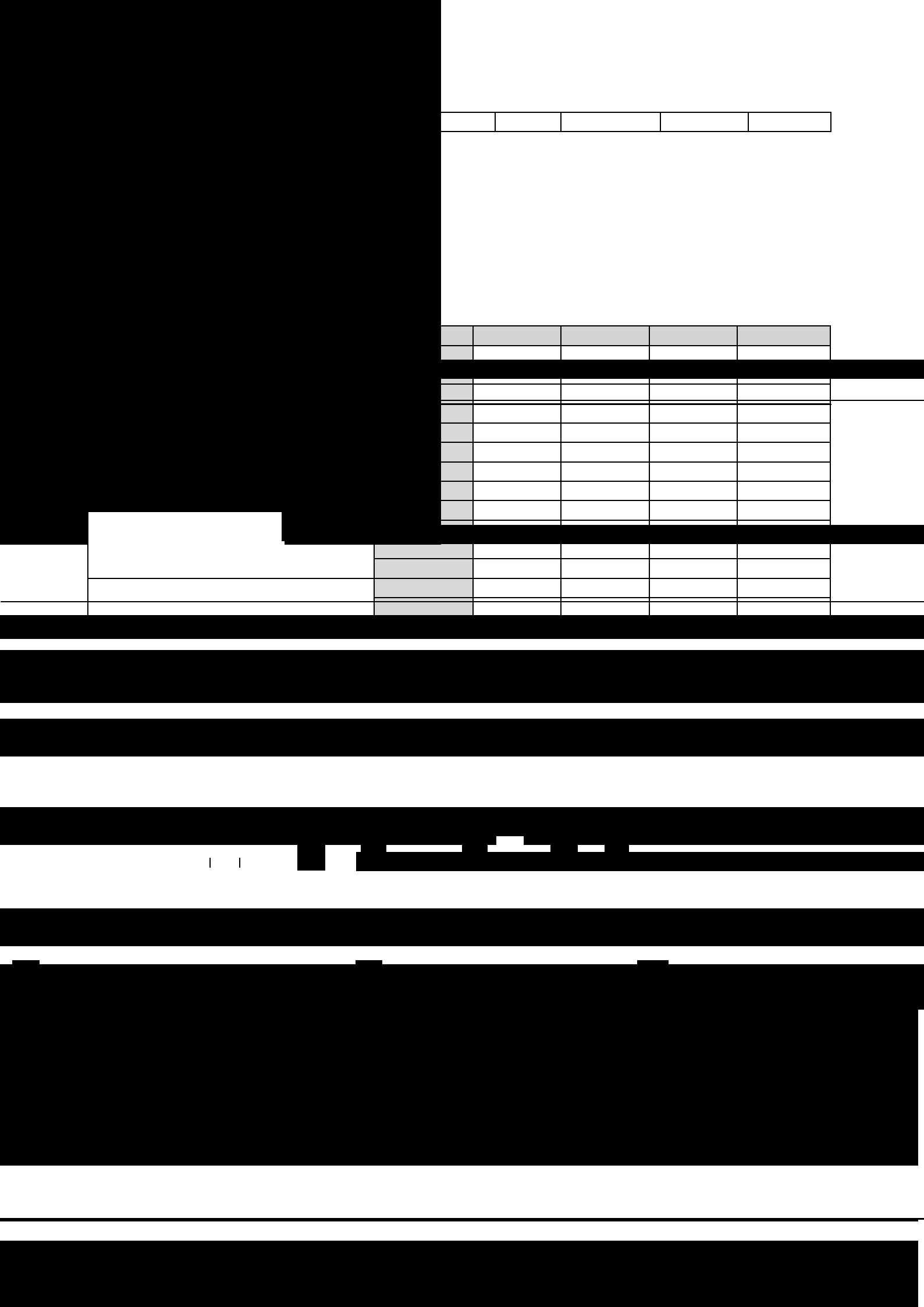


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Strategic Cooperation Framework Agreement



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*Company Law Securities Law Rules Governing the Listing of Stocks on the
Shenzhen Stock Exchange Guidelines for Articles of Association of Listed Companies Code of Corporate Governance for
Listed Companies, the Guide on Self-regulatory Supervision for Companies Listed on the Shenzhen Stock Exchange No. 1 Code of
Operations for Companies Listed on the Main Board*

Company Law Rules of Procedure of the Shareholders' Meeting

Company Law

Rules of Procedure of the Board of Directors

Company Law

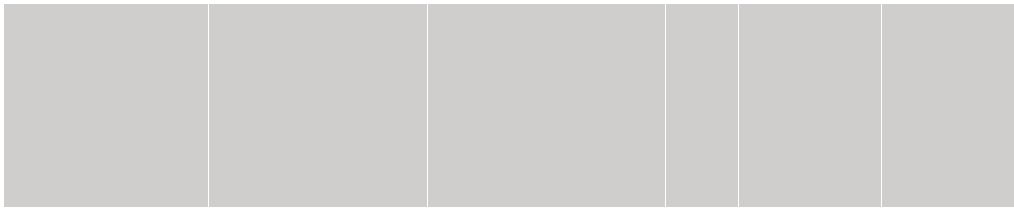
Procedure of the Board of Supervisors Rules of

Measures Information Disclosure Management

Insider Management Policy

Company Law

Company Law



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					Company Law Code of Corporate Governance for Listed Companies Work Rules of the Audit Committee of the Board of Directors		
					Company Law Code of Corporate Governance for Listed Companies Work Rules of the Audit Committee of the Board of Directors		
					Company Law Code of Corporate Governance for Listed Companies Work Rules of the Audit Committee of the Board of Directors		

					<i>Company Law Code of Corporate Governance for Listed Companies</i> <i>Work Rules of the Compensation and Performance Appraisal Committee of the Board of Directors</i>		
					<i>Company Law Code of Corporate Governance for Listed Companies</i> <i>Work Rules of the Nomination Committee of the Board of Directors</i>		
				<i>Company Law Code of Corporate Governance for Listed Companies</i> <i>Work Rules of the Strategy Committee of the Board of Directors</i>	<i>Company Law Code of Corporate Governance for Listed Companies</i> <i>Work Rules of the Strategy Committee of the Board of Directors</i>		



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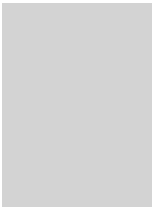


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<i>Basic Internal Control Standards for Enterprises</i>	

Companies
Law Securities Law
Supervisors

Announcement on Launching the Special Campaign for Corporate Governance of the Listed Company
Rules of Procedure of the Board of Directors *Rules of Procedure of the Board of*



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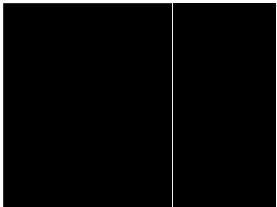
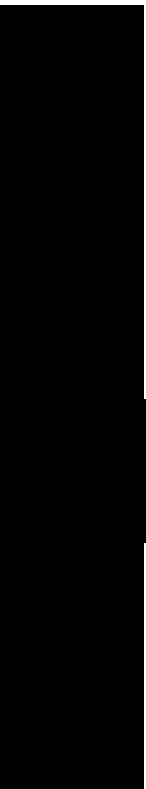
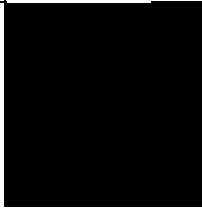
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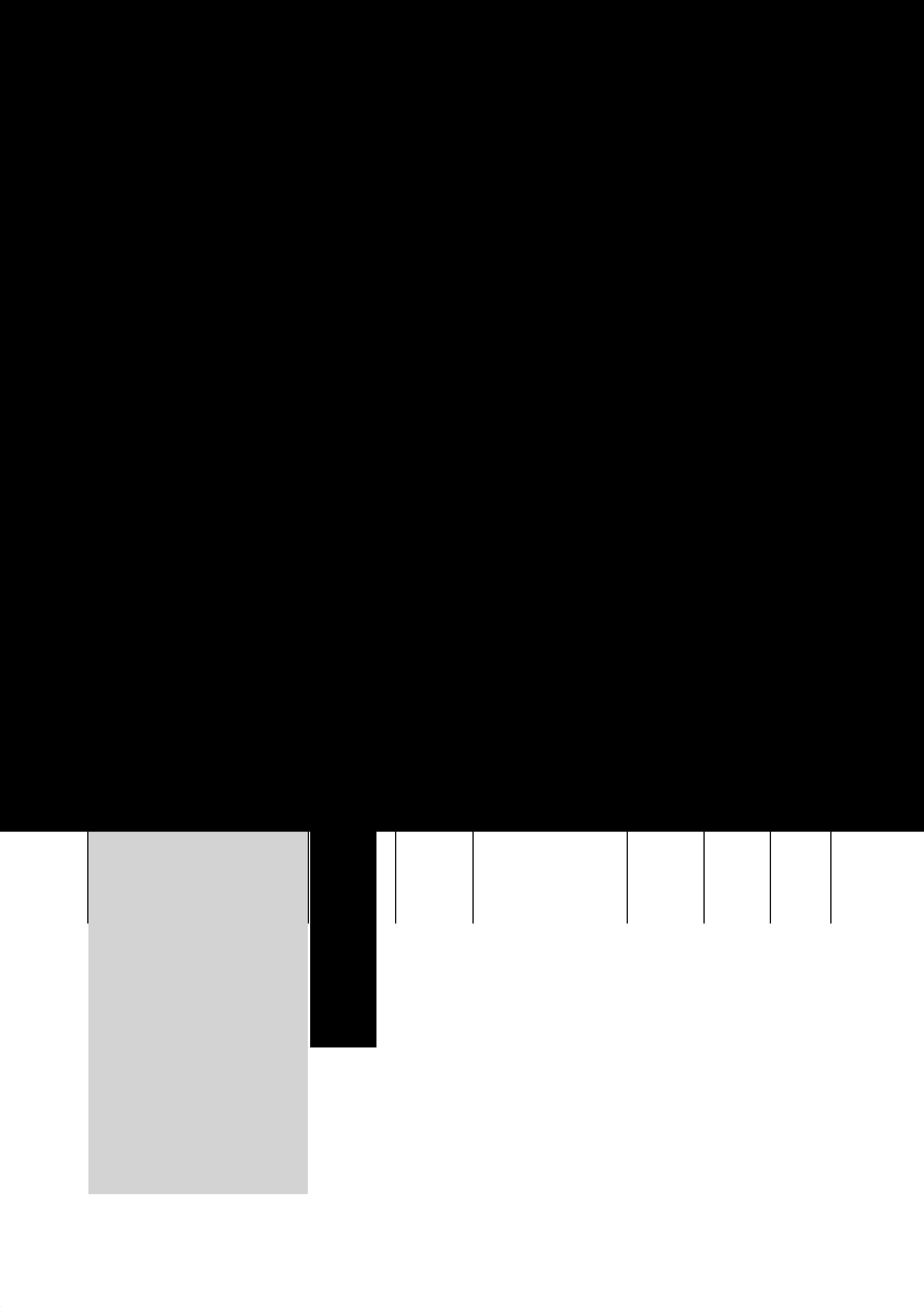
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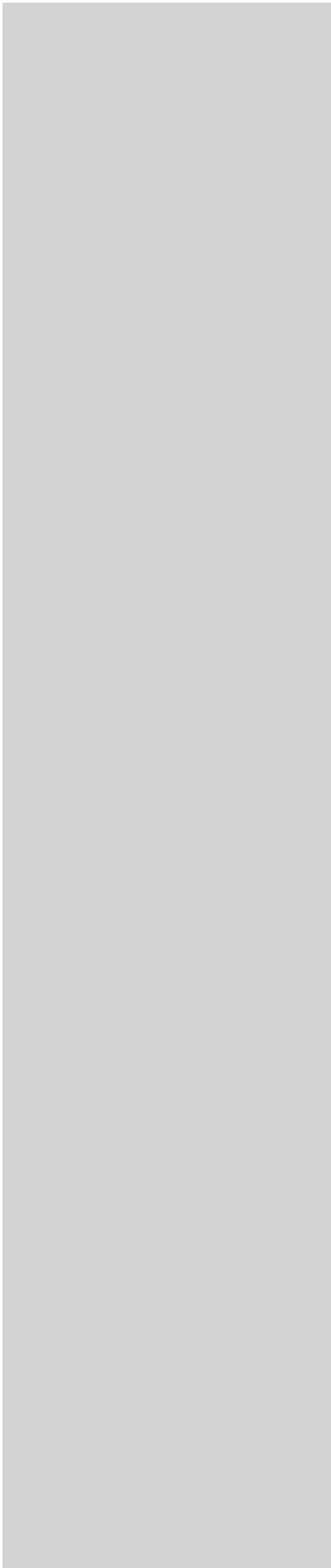
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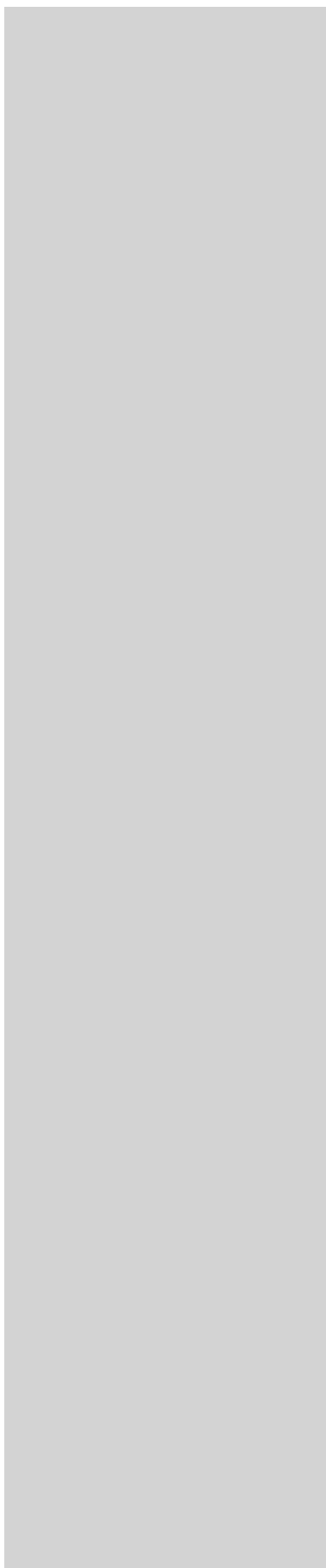
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Cautionary Announcement on Adoption of the Discretionary Exercise Method for the First Vesting Period of the 2019 Stock Option Incentive Plan

Cautionary Announcement on Adoption of the Discretionary Exercise Method for the Second Vesting Period of the 2018 Stock Option Incentive Plan

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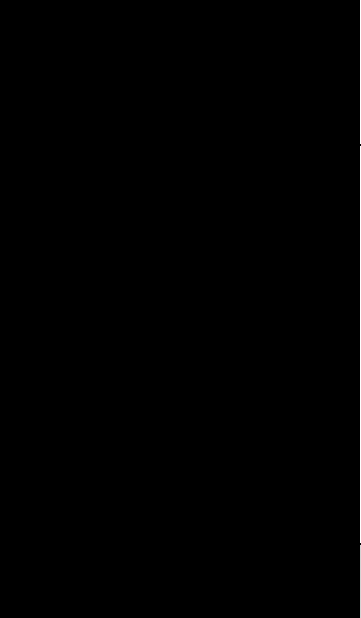
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Accounting Standards for Business Enterprises

Auditing Standards for Certified Public Accountants of China

Chinese Certified Public Accountants

Code of Ethics for

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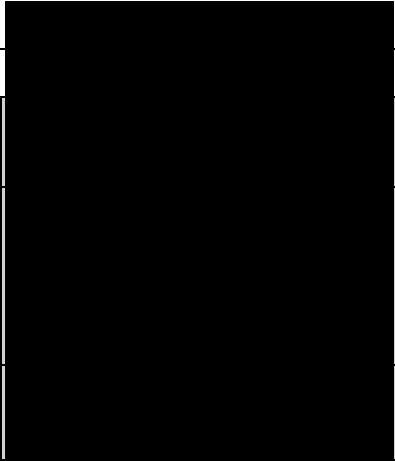
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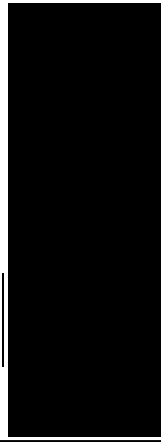
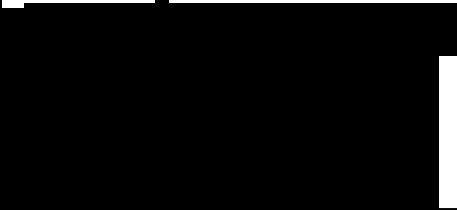
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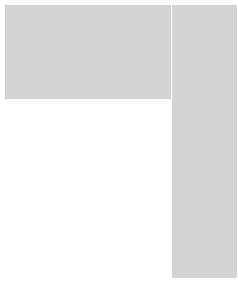


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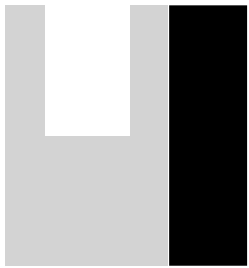


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Accounting Standards for Business Enterprises - Basic Standard

Accounting Standards for Business Enterprises No.14 - Revenue (2017)

[illegible]

<i>Accounting Standards for Business Enterprises No.21 - Leases (revised in 2018)</i>		

Accounting Standards for Business Enterprises No.21 - Leases

*Notice on Adjusting the Application Scope of Accounting Regulations on Rental
Concessions Related to COVID-19 Epidemic*

*Accounting Regulations on Rental Concessions
Related to COVID-19 Epidemic*

*Notice on Adjusting the Application Scope of
Accounting Regulations on Rental Concessions Related to COVID-19 Epidemic*

No.15 of Accounting Standards for Business Enterprises

Interpretation

Interpretation No.15 of Accounting Standards

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10/10/2016

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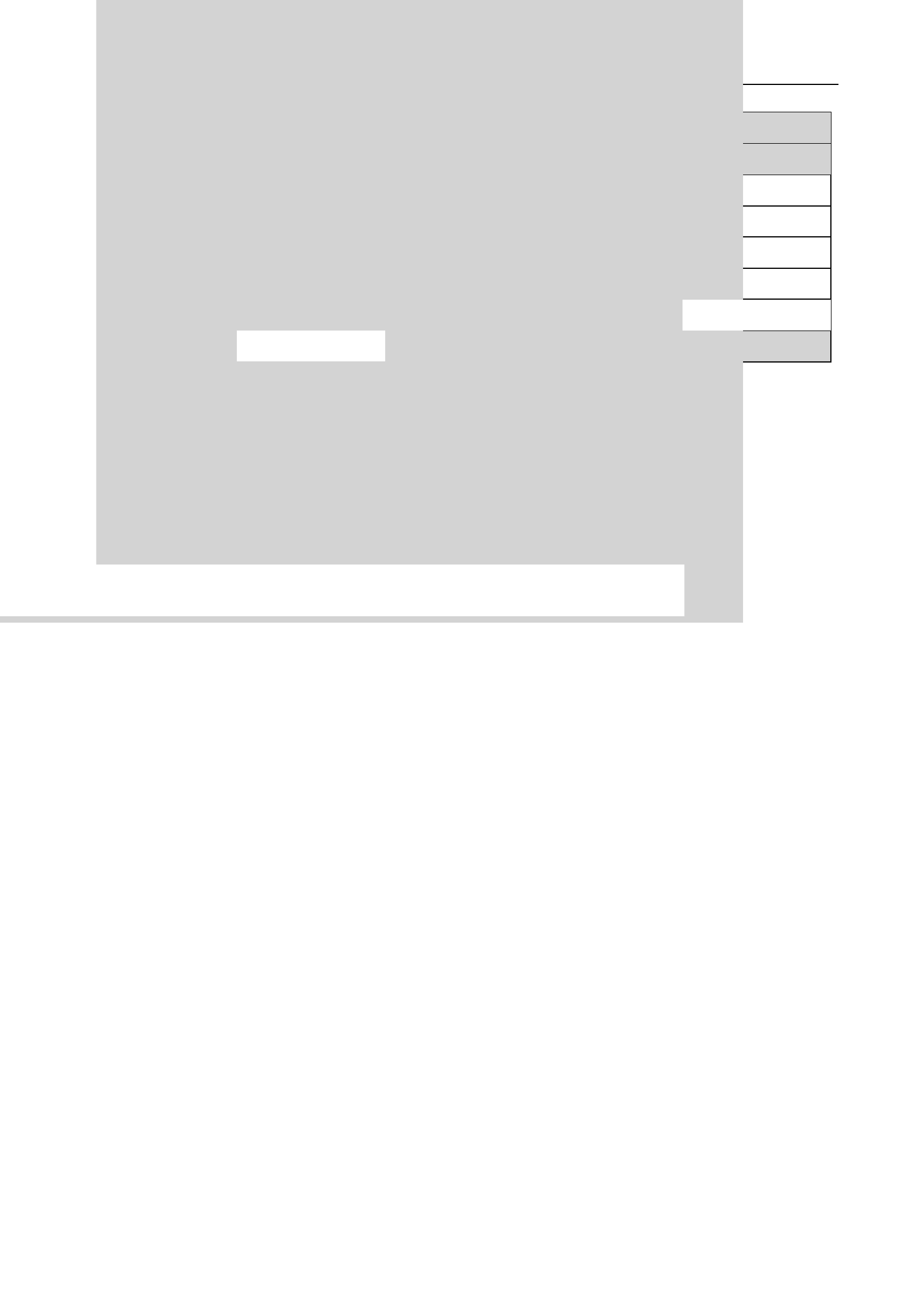
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Announcement on the Continuation of Preferential Enterprise Income Tax Policies in the Western Region of China issued by the Ministry of Finance, the State Taxation Administration and the National Development and Reform Commission

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Proposal on the Specific Plan for the Public Issue of Convertible Bond

Reply for Approval of Public Issue of Convertible Bonds by Luxshare Precision Industry Co., Ltd.

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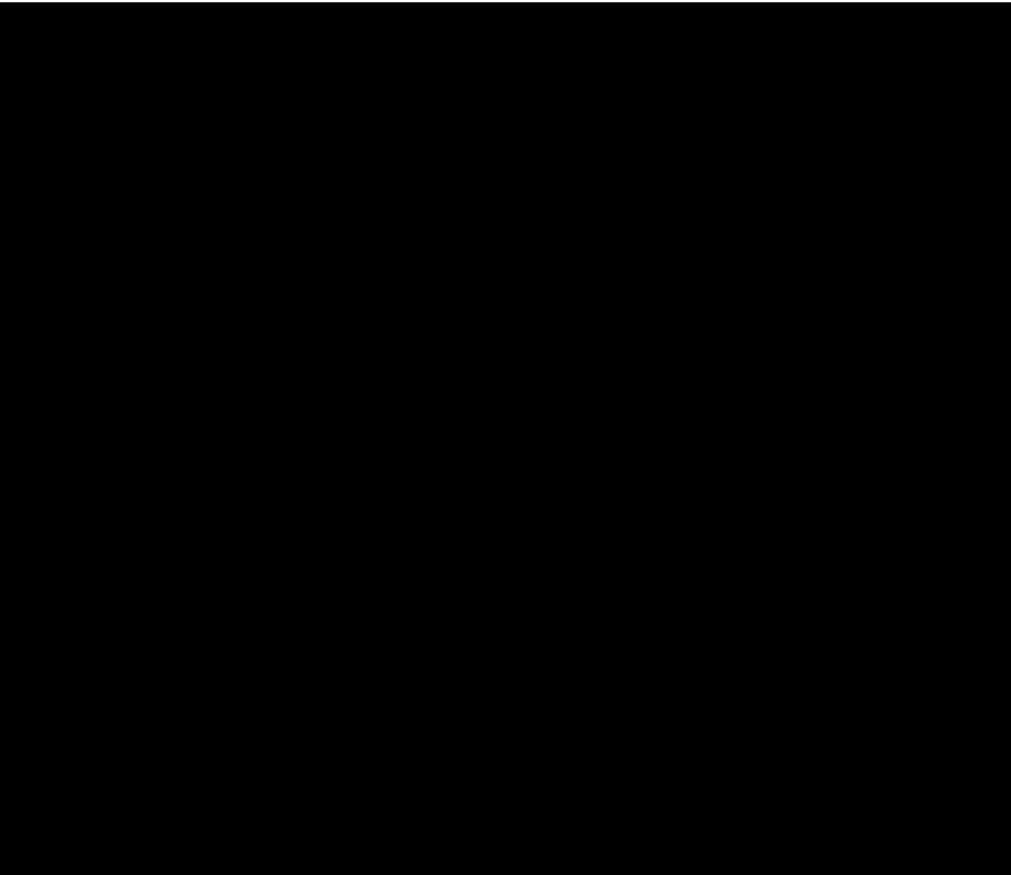
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*Proposal on Granting Stock Options to Grantees under the 2018 Stock Option
Incentive Plan of Luxshare Precision Industry Co., Ltd.*

*Proposal on Satisfying the Exercise
Conditions for the Second Exercise Period under the 2018 Stock Option Incentive Plan*

Proposal on Granting

Stock Options to Grantees under the 2018 Stock Option Incentive Plan of Luxshare Precision Industry Co., Ltd

Proposal on Adjusting

the Exercise Price and Quantity under the 2018 Stock Option Incentive Plan and Canceling Some Stock Options

the Proposal on Satisfying the Exercise Conditions for the Initial Exercise Period of the 2018 Stock Option Incentive Plan

Measures for Managing Equity Incentives of Listed Companies *2018*

Stock Option Incentive Plan (Draft) *Administrative Measures for the Implementation and Assessment of the 2018*

Stock Option Incentive Plan

Proposal on Adjusting

the Exercise Price and Quantity under the Stock Option Incentive Plans in 2018 and 2019 and Canceling Some Stock Options

Proposal on

Adjusting the Exercise Quantity under the 2018 Stock Option Incentive Plan and Canceling Some Stock Options

Proposal on Satisfying the Exercise Conditions for the Second Exercise Period of the 2018 Stock Option Incentive Plan

Proposal on Adjusting the Exercise

Price under the Stock Option Incentive Plans in 2018 and 2019, and Canceling Some Stock Options of the Stock Option Incentive Plan in 2019

*Proposal on Adjusting the Exercise
Quantity under the 2018 Stock Option Incentive Plan and Canceling Some Stock Options*

*Proposal on Adjusting the Exercise
Quantity under the 2018 Stock Option Incentive Plan and Canceling Some Stock Options* *Proposal on
Satisfying the Exercise Conditions for the Third Exercise Period of the 2018 Stock Option Incentive Plan*

Proposal on Granting

Stock Option Incentive Plan

Proposal on Adjusting the Exercise

Price under the Stock Option Incentive Plans in 2018 and 2019, and Canceling Some Stock Options of the Stock Option Incentive Plan in 2019

Proposal on Satisfying the Exercise Conditions for the Second Exercise Period of the

2019 Stock Option Incentive Plan

Proposal on Granting Stock Options to Grantees under the 2021 Stock Option Incentive Plan of

Luxshare Precision Industry Co. Ltd.

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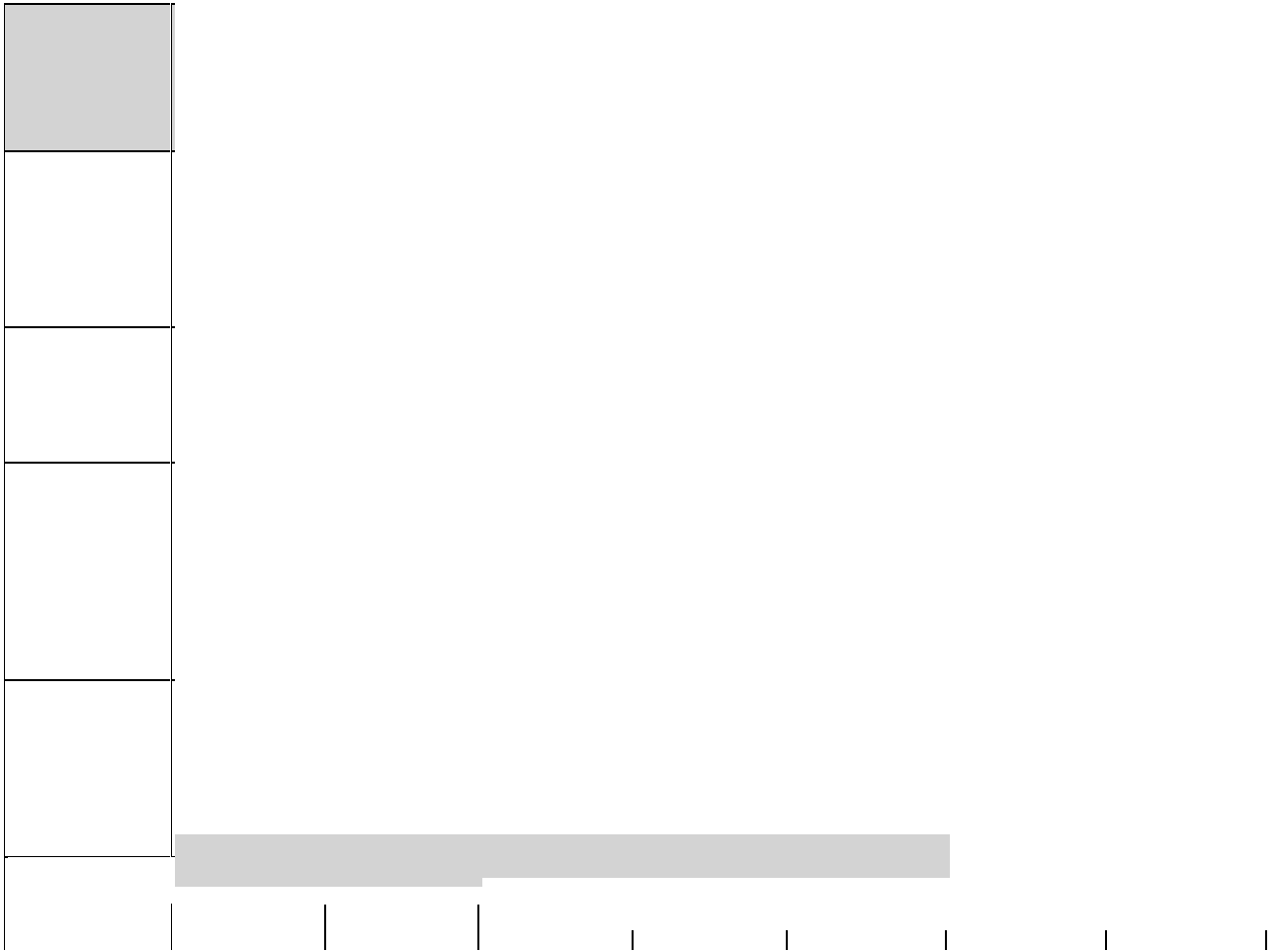
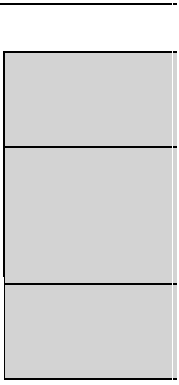
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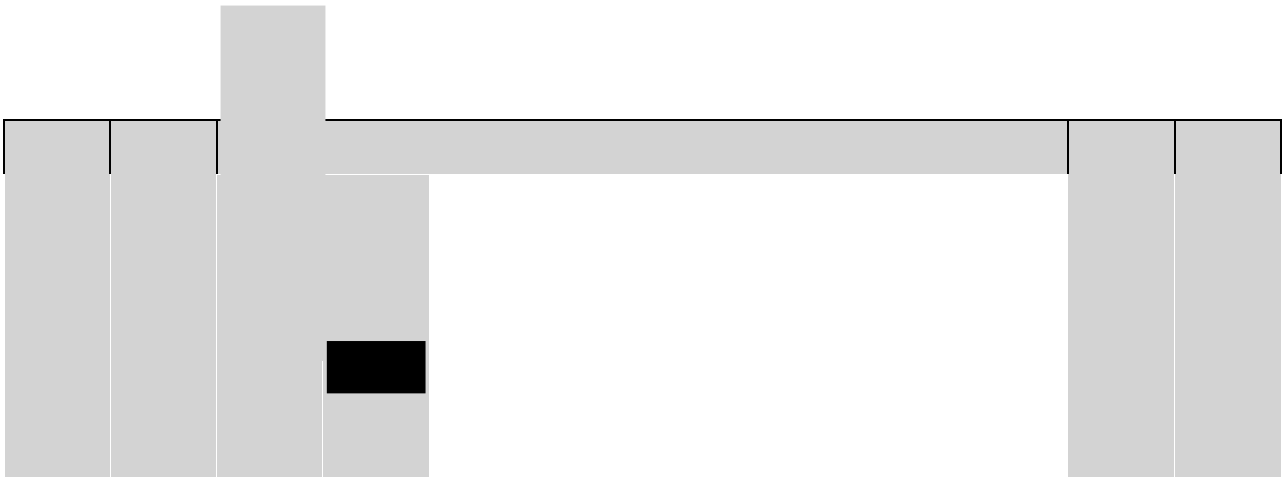
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