

Document Available for Inspection

The following documents can be inspected in the Board of Director Office at No. 189 Taiyuan South Street, Heping District, Shenyang, Liaoning Province, the PRC; and 20/F, Alexandra House, Charter Road, Hong Kong:

1. Original copy of the annual report signed by the Chairman;
2. Financial Statements of the Company stamped and signed by the legal representative of the Company, accounting manager and accountant in charge.
3. Original copies of all announcements published in the designated newspapers.