



備查文件

Documents Available for Inspection

下列文件可在本公司董事會辦公室查閱，地址為中國遼寧省瀋陽市和平區太原南街189號及香港遮打道曆山大廈20樓：

The following documents may be read at the Office of the Board of Directors of the Company, at the address of 189 Taiyuan Street (S), Heping District, Shenyang City, Liaoning Province, PRC, or 20th Floor, Alexandra House, Chater Road, Hong Kong:

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| 1. 載有董事長親筆簽名的年度報告正本； | 1. Original copy of the Annual Report signed by the Chairman of the Board of Director; |
| 2. 載有法定代表人、財務負責人、會計經辦人親筆簽名蓋章的財務報告； | 2. Financial Report signed and sealed by the legal representative, the financial officer and the accountant; |
| 3. 公司在指定報章上披露的所有文件。 | 3. All documents disclosed by the Company on the designated newspapers. |