DOCUMENTS AVAILABLE FOR INSPECTION

- 1. The interim report duly signed by the legal representative of the Company.
- 2. The financial statements prepared under PRC GAAP and duly signed by the person-in-charge and the financial controller of the Company.
- 3. The interim financial report prepared in accordance with IFRS and has been reviewed by Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants.
- 4. The Company's Articles of Association.

Upon the requirement of the Stock Exchange or the Shanghai Stock Exchange or at the request of shareholders in accordance with relevant laws and regulations or the Company's Articles of Association, the above documents are available for inspection at the Company's legal address during normal business hours after the interim report is published.