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## I. IMPORTANT NOTICE

The board of directors of the Company confirms that there are no misleading statements, or misrepresentation, or material omissions contained in this report. The board of directors accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents of this report.

Independent director Ms. Ada Y.K. Wong was not able to attend the Board Meeting and she has appointed independent director Ms. Wan Hui to attend the Board Meeting and vote on her behalf. Directors Mr. Zhou Zhenyu and Mr. Zhu Lifeng have appointed Mr. He Zaiding to attend the Board Meeting and vote on their behalf.

The financial statements of the Company for the interim period were unaudited.

Mr. Li Anjian, Chairman of the Company, Mr. Wu Liulin, Chief Accountant, and Mr. Shen Jianlong, the manager of finance department, have declared that they are responsible for the truthfulness and completeness of the financial statements in the interim report.