

Documents for inspection

The Company's documents are in good order and ready for inspection, including:

1. interim report with the signature of the Chairman;
2. the financial statements with signatures and chops of legal representative, chief financial officer and accounting supervisor;
3. originals of all the documents and relevant announcements that have been disclosed in the newspapers designated by the China Securities Regulatory Commission during the reporting period; and
4. the Articles of Association of the Company.

The above-mentioned documents are available from the Secretary's Office to the Board of Directors at the Company's headquarters.

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The Secretary Office to the Board of Directors, No. 48 Jinyi Road, Jinshan District, Shanghai, PRC

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