

## Important Notice

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The Board and each director of the Company confirm that the information contained in this report does not have any misrepresentation, misleading statements or material omission and they jointly and severally accept responsibility for the authenticity, accuracy and completeness of its contents.

The Company's Chairman, Guo Wensan, the General Manager, Ren Yong and the head of finance department, Ding Feng hereby declare their confirmation that the financial statements contained in this report are true and accurate.

The financial statements set out herein have not been audited, but have been reviewed by the audit committee of the Board of the Company.