

## Important Notice

The board of directors and the directors of the Company warrant that there is no false record, misleading statements or significant omissions of the information contained in this report and jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of its contents.

The Company's chairman, Mr. Guo Wensan, the general manager, Mr. Ren Yong and the head of the finance department, Mr. Ding Feng hereby declare that the financial statements contained in the annual report are true and complete.