

Documents Available for Inspection

- (1) Financial statements signed and sealed by the Company's legal representative, chief accountant and head of Accounting Department.
- (2) Original copy of the audited accounts prepared under PRC Accounting Standards, sealed by Ernst & Young Hua Ming and signed by Yang Jun and Qin Tongzhou, certified public accountants in the PRC; original copy of the audited accounts prepared under Hong Kong Accounting Standards signed by Ernst & Young.
- (3) Original copies of all documents and announcements of the Company disclosed in Shanghai Securities Journal during the reporting period.
- (4) Annual report published on South China Morning Post (Hong Kong) and Wen Wei Po (Hong Kong).
- (5) The Company's Articles of Association.