

# 目錄

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### 重要提示

1. 本公司董事會及其董事保證本報告所載資料不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。
2. 非執行董事周振宇先生、非執行董事朱立鋒先生、獨立非執行董事萬輝女士因另有公務未能出席董事會，但已委託其他董事代為出席並表決。
3. 浩華會計師事務所和信永中和會計師事務所分別為本公司出具了有保留意見的審計報告，本公司董事會、監事會對相關事項有詳細說明，請投資者注意閱讀。
4. 本公司董事長李安建先生、總會計師吳六林先生及財務部經理沈見龍先生聲明：保證年度報告中財務報告的真實、完整。

### Important Note

1. The board of directors and the directors of the Company confirm that the information in this Report does not contain any misrepresentation, or misleading statements, or material omissions and collectively and individually accept full responsibility for the truthfulness, accuracy and completeness of its contents.
2. Mr. Zhou Zhenyu, Mr. Zhu Lifeng, both non-executive directors, and Ms. Wan Hui, independent non-executive director, were engaged in other duties and therefore could not attend the Board of Directors' Meeting. However, they have appointed other directors to attend the Board Meeting and vote at the meeting on their behalf.
3. Horwath Hong Kong CPA Limited and Shine Wing Certified Public Accountants had prepared a qualified auditing report of the Company respectively. Investors please pay attention to read the details of explanation for related events made by the Board of Directors and Supervisory Committee of the Company.
4. Mr. Li Anjian, Chairman of the Company, Mr. Wu Liulin, Chief Accountant, and Mr. Shen Jianlong, the manager of finance department, have declared the truthfulness and completeness of the financial statements in the annual report.

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