

## Important Notice

The Board and the Directors of the Company hereby warrant that the information contained in this report does not contain any misrepresentation, misleading statements or material omission and they jointly and severally accept responsibility for the truthfulness, accuracy and completeness of its contents.

Mr Kuang Bingwen, an independent non-executive director of the Company, did not attend the Board meeting due to prior commitments.

Mr Guo Wensan, Chairman, Mr Ren Yong, General Manager and Mr Zhou Bo, head of finance department hereby declare that they warrant the financial statements contained herein are true and complete.

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