

## LIST OF DOCUMENTS AVAILABLE FOR INSPECTION

The following documents are available at the Office of the Board of Directors for inspection:

- (1) Accounting Statements bearing signatures and seals of the Chairman, Chief Accountant and Head of Financial Department;
- (2) Originals of auditor's reports bearing seals of the Accountants and signatures and seals of the Certified Public Accountants;
- (3) Originals of all company documents and originals of announcements which have been disclosed on the newspapers designated by CSRC during the reporting period;
- (4) Original of the Company's annual report.