

## IMPORTANT NOTICE

It is hereby confirmed by the Board of Directors of the Company that this annual report contains no false representation, misleading information or material omission. The Board of Directors of the Company jointly and severally accepts full responsibility for the truthfulness, accuracy and completeness of the contents of this annual report.

Mr. Tang Yong, Chairman of the Company, Mr. Zhang Zhiying, Vice-Chairman and General Manager, Mr. Li Guogang, Chief Financial Controller have declared that they confirm the truthfulness and completeness of the Financial Statements in the annual report.

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