

Important Notice

The Board, Supervisory Committee and Directors, Supervisors and the senior management 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 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.