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Important Notice

1. The board of directors and the supervisory committee and the director, supervisors, Senior Management Staff of the Company confirm that the information in this report does not contain any misrepresentation, misleading statements, or material omissions and collectively and individually accept full responsibility for the truthfulness, accuracy and completeness of the contents.
2. Director Mr. Lu Qing and Independent Directors Ms. Wan Hui and Mr. Ma Chung Lai were engaged in other duties and therefore did not attend the Board meeting. However, they have respectively appointed Director Mr. Xu Guofei and Independent Director Mr. Cai Lianglin to attend the meeting and to exercise the voting rights on their behalf.
3. Both Horwath Hong Kong CPA Limited and Yue Hua Certified Public Accountants have prepared on unqualified auditor's report.
4. Mr. Li Anjian, Chairman of the Company, Mr. Shen Jianlong, Chief Accountant, and Ms. Wu Yuzhen, Manager of the Finance Department, have declared the truthfulness and completeness of these financial statements contained in the Annual Report.