

- 1. Original financial statement signed and sealed under the hand of the Legal Representative, Chief Accountant and the person in charge of the accounting matters of the Company.
- 2. Original copy of the auditors' report with the auditing firms' chop affixed, signed and sealed by certified public accountants.
- 3. Original copies of all documents and text announcements of the Company publicly disclosed in newspapers designated by China Securities Regulatory Commission during the Reporting Period.
- 4. Annual reports (in Chinese and English) as disclosed to the Hong Kong securities market.
- 5. This report has been prepared in both Chinese and English. Should there be any discrepancies between the two versions, the Chinese version shall prevail.