

# Confirmation to the 2007 Annual Report by Directors and Senior Management

As the Directors and senior management of the Company, we confirm that there are no false representations or misleading statements contained in or material omissions from the Company's 2007 annual report, and severally and jointly accept responsibility for the truthfulness, accuracy and completeness of the content of the report.

Signature of Directors:

Yang Hai

Wu Ya De

Li Jing Qi

Wang Ji Zhong

Liu Jun

Lin Xiang Ke

Zhang Yang

Chiu Chi Cheong, Clifton

Li Zhi Zheng

Zhang Zhi Xue

Poon Kai Leung, James

Wong Kam Ling

Signature of Senior Management Members:

Li Jian

Ge Fei

Zhou Qing Ming

Gong Tao Tao

Wu Xian

Wu Qian

14 March 2008