

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SINOma**

China National Materials  
Company Limited

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 01893)**

## **ANNOUNCEMENT**

Pursuant to the rules of the National Association of Financial Market Institutional Investors, China National Materials Company Limited (the “**Company**”) is required to publish the quarterly financial information of the Company and its subsidiaries (the “**Group**”) which consists of consolidated balance sheet, consolidated income statement and consolidated statement of cash flows of the Group and to publish the quarterly financial information of the Company which consists of balance sheet, income statement and cash flow statement of the Company.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company announces the unaudited financial information of the Group and of the Company for the nine months ended 30 September 2017 prepared in accordance with the PRC Accounting Standards for Business Enterprises.

**CONSOLIDATED FINANCIAL INFORMATION OF THE GROUP FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2017**

**Consolidated Balance Sheet of the Group as at 30 September 2017**

*Unit: RMB*

<b>Item</b>	<b>As at 30 September 2017</b>	<b>As at 1 January 2017</b>
<b>Current assets:</b>		
Monetary funds	16,979,392,538.61	17,938,399,177.44
Financial assets at fair value through current profit or loss	5,733,492.81	5,302,903.32
Bills receivable	5,443,556,558.55	5,220,075,723.28
Accounts receivable	9,177,341,427.18	8,260,671,460.88
Prepayments	4,317,331,961.24	3,559,649,291.84
Interest receivable	11,496,038.84	14,854,583.91
Dividends receivable	37,087,097.90	39,137,097.90
Other receivables	1,211,461,235.39	1,000,245,750.80
Inventories	8,133,507,983.65	8,007,242,535.61
Assets classified as held for sale	41,907,445.58	41,907,445.58
Non-current assets due within one year	830,558,270.49	190,206,006.45
Other current assets	557,362,070.26	531,777,191.13
<b>Total current assets</b>	<b><u>46,746,736,120.50</u></b>	<b><u>44,809,469,168.14</u></b>
<b>Non-current assets:</b>		
Available-for-sale financial assets	3,690,956,832.58	2,717,403,870.93
Held-to-maturity investments	–	–
Long-term receivables	2,529,180,029.87	1,409,191,067.46
Long-term equity investments	313,873,002.93	239,633,436.78
Investment properties	361,045,963.98	313,687,704.55
Fixed assets	41,989,295,406.68	42,718,647,177.17
Construction in progress	2,668,691,475.24	1,858,761,729.36
Construction materials	3,182,027.60	955,197.22
Disposal of fixed assets	6,659,373.90	2,760,748.79
Productive biological assets	–	–
Oil and gas assets	–	–
Intangible assets	4,752,831,911.22	4,818,842,003.52
Development expenditures	183,693,800.88	106,592,418.23
Goodwill	1,561,524,445.15	1,532,196,983.00
Long-term prepayments	703,389,698.92	684,990,733.48
Deferred income tax assets	1,089,233,001.18	1,040,769,848.40
Other non-current assets	214,557,220.31	168,872,509.93
<b>Total non-current assets</b>	<b><u>60,068,114,190.44</u></b>	<b><u>57,613,305,428.82</u></b>
<b>Total assets</b>	<b><u>106,814,850,310.94</u></b>	<b><u>102,422,774,596.96</u></b>

Unit: RMB

Item	As at 30 September 2017	As at 1 January 2017
<b>Current liabilities:</b>		
Short-term borrowings	12,286,590,905.68	11,344,696,714.05
Financial liabilities at fair value through current profit or loss	314,296.23	2,562,715.43
Bills payable	3,955,339,743.58	4,264,101,092.89
Accounts payable	12,812,274,962.62	12,784,123,997.60
Accounts received in advance	12,545,178,720.22	10,315,118,567.63
Employee benefits payable	583,810,322.96	853,455,498.45
Taxes payable	836,794,767.50	617,184,805.79
Interest payable	161,009,021.17	247,432,291.27
Dividends payable	126,963,165.67	132,117,503.90
Other payables	1,648,363,715.30	1,306,600,086.88
Liabilities classified as held for sale	—	—
Non-current liabilities due within one year	2,576,081,872.78	3,798,417,393.78
Other current liabilities	636,601,857.42	6,563,564,483.01
<b>Total current liabilities</b>	<b>48,169,323,351.13</b>	<b>52,229,375,150.68</b>
<b>Non-current liabilities:</b>		
Long-term borrowings	8,733,148,090.77	6,711,162,503.78
Bonds payable	7,597,165,448.94	4,796,119,409.53
Including: Preferred shares		
Perpetual bond		
Long-term payables	492,338,360.36	652,359,925.04
Long-term employee benefits payable	290,352,968.96	292,079,236.77
Special payables	508,959,151.83	313,168,444.12
Provisions	239,933,606.80	286,603,241.14
Deferred incomes	801,482,276.17	735,536,279.87
Deferred income tax liabilities	986,460,868.54	764,636,191.59
Other non-current liabilities	7,594,331.53	—
<b>Total non-current liabilities</b>	<b>19,657,435,103.90</b>	<b>14,551,665,231.84</b>
<b>Total liabilities</b>	<b>67,826,758,455.03</b>	<b>66,781,040,382.52</b>

Unit: RMB

Item	As at 30 September 2017	As at 1 January 2017
<b>Shareholders' equity:</b>		
Share capital	3,571,464,000.00	3,571,464,000.00
Other equity instruments	—	—
Including: Preferred shares	—	—
Perpetual bond	—	—
Capital reserve	5,964,235,121.96	5,956,389,552.00
Less: Treasury shares	—	—
Other comprehensive income	1,994,045,085.28	1,265,184,592.31
Special reserve	272,571,124.15	247,886,109.99
Surplus reserve	214,682,338.10	214,682,338.10
General risk provisions	—	—
Undistributed profits	6,411,280,094.80	5,386,133,582.18
<b>Total equity attributable to the shareholders of parent company</b>	<b>18,428,277,764.29</b>	<b>16,641,740,174.58</b>
Minority interests	20,559,814,091.62	18,999,994,039.86
<b>Total shareholders' equity</b>	<b>38,988,091,855.91</b>	<b>35,641,734,214.44</b>
<b>Total liabilities and shareholders' equity</b>	<b>106,814,850,310.94</b>	<b>102,422,774,596.96</b>

## Consolidated Income Statement of the Group for the nine months ended 30 September 2017

*Unit: RMB*

Item	Nine months ended 30 September 2017	Nine months ended 30 September 2016
<b>I. Total operating revenue</b>	<b>40,626,475,541.56</b>	35,307,958,320.40
Including: Operating income	<b>40,626,475,541.56</b>	35,307,958,320.40
Interest income	—	—
Earned premium	—	—
Handling charges and commission income	—	—
<b>II. Total operating cost</b>	<b>37,703,625,455.10</b>	34,319,449,754.68
Including: Operating cost	<b>30,864,715,774.84</b>	28,225,187,055.27
Interest expenditure	—	—
Handling charges and commission expenditure	—	—
Surrender value	—	—
Net compensation expenses	—	—
Net amount of provisions for insurance contract	—	—
Expenditures dividend policy	—	—
Reinsurance expenses	—	—
Business taxes and surcharges	<b>424,684,570.33</b>	222,819,350.88
Selling expenses	<b>1,582,629,670.16</b>	1,514,070,088.61
Administrative expenses	<b>3,299,740,622.99</b>	2,929,453,683.32
Financial expenses	<b>1,354,061,501.41</b>	1,126,635,797.46
Asset impairment losses	<b>177,793,315.37</b>	301,283,779.14
Add: Incomes from changes in fair value (loss shall be stated as “-”)	<b>3,425,476.67</b>	-8,587,734.10
Investment incomes (loss shall be stated as “-”)	<b>44,051,906.62</b>	34,259,546.16
Exchange income (loss shall be stated as “-”)	—	—
Other income	<b>306,750,516.08</b>	—
<b>III. Operating profit (loss shall be stated as “-”)</b>	<b>3,277,077,985.83</b>	1,014,180,377.78
Add: Non-operating income	<b>312,776,479.10</b>	502,789,344.75
Less: Non-operating expenses	<b>113,510,359.68</b>	44,706,634.68

*Unit: RMB*

Item	Nine months ended 30 September 2017	Nine months ended 30 September 2016
<b>IV. Total profit (total loss shall be stated as “-”)</b>	<b>3,476,344,105.25</b>	1,472,263,087.85
Less: Income tax expenses	<u>723,084,176.99</u>	<u>415,536,601.55</u>
<b>V. Net profit (net loss shall be stated as “-”)</b>	<b>2,753,259,928.26</b>	1,056,726,486.30
Net profit attributable to shareholders of the parent company	<b>1,133,290,432.62</b>	436,276,633.82
Minority interests	<u>1,619,969,495.64</u>	<u>620,449,852.48</u>
<b>VI. Net amount of other comprehensive income after tax</b>	<b>823,005,024.53</b>	-206,370,682.49
Net amount of other comprehensive income after tax attributable to shareholders of parent company	<b>728,860,492.97</b>	-163,682,296.18
Net amount of other comprehensive income after tax attributable to minority interests	<u>94,144,531.56</u>	<u>-42,688,386.31</u>
<b>VII. Total comprehensive income</b>	<b>3,576,264,952.79</b>	850,355,803.81
Total comprehensive income attributable to shareholders of parent company	<b>1,862,150,925.59</b>	272,594,337.64
Total comprehensive income attributable to minority interests	<u>1,714,114,027.20</u>	<u>577,761,466.17</u>
<b>VIII. Earnings per share:</b>		
(1) Basic earnings per share	<b>0.32</b>	0.12
(2) Diluted earnings per share	<u><b>0.32</b></u>	<u>0.12</u>

## Consolidated Statement of Cash Flows of the Group for the nine months ended 30 September 2017

Unit: RMB

Item	Nine months ended 30 September 2017	Nine months ended 30 September 2016
<b>I. Cash flow generated from operating activities:</b>		
Cash received from sales of goods or rendering of services	32,980,114,233.62	31,728,977,115.04
Refund of taxes and surcharges	680,966,040.10	741,259,966.71
Cash received relating to other operating activities	1,988,824,112.35	2,073,494,625.01
<b>Sub-total of cash inflows from operating activities</b>	<b>35,649,904,386.07</b>	<b>34,543,731,706.76</b>
Cash paid for purchase of goods and services received	23,070,678,041.30	21,549,777,525.89
Cash paid to and on behalf of employees	3,748,171,977.44	3,994,298,892.42
Cash paid for taxes and surcharges	2,977,675,411.73	2,559,815,948.67
Cash paid relating to other operating activities	2,747,525,690.54	2,787,935,390.64
<b>Sub-total of cash outflows from operating activities</b>	<b>32,544,051,121.01</b>	<b>30,891,827,757.62</b>
<b>Net cash flows from operating activities</b>	<b>3,105,853,265.06</b>	<b>3,651,903,949.14</b>
<b>II. Cash flows from investing activities:</b>		
Cash received from disposal of investments	183,159,336.90	78,435,866.79
Cash received from returns on investments	40,679,671.88	87,968,283.01
Net cash received from disposal of fixed assets, intangible assets and other long-term assets	399,217,951.30	37,088,646.06
Net cash received from disposal of subsidiaries and other business entities	–	120,162.81
Cash received relating to other investing activities	78,008,050.23	60,043,447.66
<b>Sub-total of cash inflows from investing activities</b>	<b>701,065,010.31</b>	<b>263,656,406.33</b>

Unit: RMB

Item	Nine months ended 30 September 2017	Nine months ended 30 September 2016
Cash paid to acquire fixed assets, intangible assets and other long-term assets	1,262,800,928.40	1,091,851,090.39
Cash paid for investments	263,820,018.50	341,664,633.56
Net increase in pledged loans	–	–
Net cash paid for acquisitions of subsidiaries and other operating entities	-1,268,500.46	–
Cash paid relating to other investing activities	3,073,045.82	223,070,656.69
<b>Sub-total of cash outflows from investing activities</b>	<b>1,528,425,492.26</b>	<b>1,656,586,380.64</b>
<b>Net cash flows from investing activities</b>	<b>-827,360,481.95</b>	<b>-1,392,929,974.31</b>
<b>III. Cash flows from financing activities:</b>		
Cash received from capital contributions	49,354,405.00	1,943,779,400.24
Cash received from borrowings	17,211,502,098.89	15,480,450,373.33
Cash received from issuing bonds	–	–
Cash received relating to other financing activities	2,830,701,560.33	7,274,788,865.12
<b>Sub-total of cash inflows from financing activities</b>	<b>20,091,558,064.22</b>	<b>24,699,018,638.69</b>
Cash repayments of borrowings	13,593,512,128.86	17,100,916,329.01
Cash payments for interest expenses and distribution of dividends or profits	1,414,404,518.49	1,826,360,426.89
Cash paid relating to other financing activities	7,851,278,445.08	6,238,192,644.35
<b>Sub-total of cash outflows from financing activities</b>	<b>22,859,195,092.43</b>	<b>25,165,469,400.25</b>
<b>Net cash flows from financing activities</b>	<b>-2,767,637,028.21</b>	<b>-466,450,761.56</b>



*Unit: RMB*

<b>Item</b>	<b>Nine months ended 30 September 2017</b>	<b>Nine months ended 30 September 2016</b>
<b>IV. Effect of changes in exchange rate on cash and cash equivalents</b>	<b>-236,209,871.04</b>	<b>94,288,558.98</b>
<b>V. Net increase in cash and cash equivalents</b>	<b>-725,354,116.14</b>	<b>1,886,811,772.25</b>
Add: cash and cash equivalents at the beginning of the period	<b>15,503,449,822.75</b>	<b>12,951,276,987.11</b>
<b>VI. Cash and cash equivalents at the end of the period</b>	<b><u>14,778,095,706.61</u></b>	<b><u>14,838,088,759.36</u></b>

**FINANCIAL INFORMATION OF THE COMPANY FOR THE NINE MONTHS ENDED  
30 SEPTEMBER 2017**

**Balance Sheet of the Company as at 30 September 2017**

Item	<i>Unit: RMB</i>	
	As at 30 September 2017	As at 1 January 2017
<b>Current assets:</b>		
Monetary funds	82,081,378.73	666,688,821.77
Financial assets at fair value through current profit or loss	—	—
Bills receivable	—	—
Accounts receivable	—	—
Prepayments	600,000.00	600,000.00
Interest receivable	—	—
Dividends receivable	46,915,119.64	46,915,119.64
Other receivables	1,161,672,676.35	1,076,029,588.13
Inventories	—	—
Assets classified as held for sale	—	—
Non-current assets due within one year	—	—
Other current assets	—	—
<b>Total current assets</b>	<b><u>1,291,269,174.72</u></b>	<b><u>1,790,233,529.54</u></b>
<b>Non-current assets:</b>		
Available-for-sale financial assets	2,930,465,010.78	2,059,118,960.88
Held-to-maturity investments	—	—
Long-term receivables	535,130,000.00	535,130,000.00
Long-term equity investments	15,540,060,863.58	15,453,366,938.10
Investment properties	—	—
Fixed assets	3,712,367.18	3,688,764.07
Construction in progress	—	—
Construction materials	—	—
Disposal of fixed assets	—	—
Productive biological assets	—	—
Oil and gas assets	—	—
Intangible assets	4,475,463.68	4,617,195.75
Development expenditures	—	—
Goodwill	—	—
Long-term prepayments	—	—
Deferred income tax assets	—	—
Other non-current assets	—	—
<b>Total non-current assets</b>	<b><u>19,013,843,705.22</u></b>	<b><u>18,055,921,858.80</u></b>
<b>Total assets</b>	<b><u>20,305,112,879.94</u></b>	<b><u>19,846,155,388.34</u></b>

Unit: RMB

Item	As at 30 September 2017	As at 1 January 2017
<b>Current liabilities:</b>		
Short-term borrowings	245,000,000.00	145,000,000.00
Financial liabilities at fair value through current profit or loss	—	—
Derivative financial liabilities	—	—
Bills payable	—	—
Accounts payable	13,458.95	9,134.95
Accounts received in advance	—	—
Employee benefits payable	—	2,857,000.00
Taxes payable	11,152.93	1,369,893.71
Interest payable	88,062,500.00	123,586,666.65
Dividends payable	14,995,755.37	13,117,309.22
Other payables	46,406,288.81	21,325,849.37
Liabilities classified as held for sale	—	—
Non-current liabilities due within one year	—	—
Other current liabilities	—	3,500,000,000.00
<b>Total current liabilities</b>	<b><u>394,489,156.06</u></b>	<b><u>3,807,265,853.90</u></b>
<b>Non-current liabilities:</b>		
Long-term borrowings	280,000,000.00	280,000,000.00
Bonds payable	5,500,000,000.00	2,500,000,000.00
Including: Preferred shares	—	—
Perpetual bond	—	—
Long-term payables	—	—
Long-term employee benefits payable	28,450,618.45	31,135,000.00
Special payables	—	—
Provisions	—	—
Deferred incomes	—	—
Deferred income tax liabilities	633,659,751.29	415,823,238.82
Other non-current liabilities	—	—
<b>Total non-current liabilities</b>	<b><u>6,442,110,369.74</u></b>	<b><u>3,226,958,238.82</u></b>
<b>Total liabilities</b>	<b><u>6,836,599,525.80</u></b>	<b><u>7,034,224,092.72</u></b>

<b>Item</b>	<i>Unit: RMB</i>	
	<b>As at 30 September 2017</b>	<b>As at 1 January 2017</b>
<b>Shareholders' equity:</b>		
Share capital	<b>3,571,464,000.00</b>	3,571,464,000.00
Other equity instruments	–	–
Including: Preferred shares	–	–
Perpetual bond	–	–
Capital reserve	<b>6,875,968,164.66</b>	6,868,168,164.66
Less: Treasury shares	–	–
Other comprehensive income	<b>1,885,598,253.92</b>	1,232,088,716.49
Special reserve	–	–
Surplus reserve	<b>207,393,572.45</b>	207,393,572.45
Undistributed profits	<b>928,089,363.11</b>	932,816,842.02
	<hr/>	<hr/>
<b>Total shareholders' equity</b>	<b>13,468,513,354.14</b>	12,811,931,295.62
	<hr/> <hr/>	<hr/> <hr/>
<b>Total liabilities and shareholders' equity</b>	<b>20,305,112,879.94</b>	19,846,155,388.34
	<hr/> <hr/>	<hr/> <hr/>

## Income Statement of the Company for the nine months ended 30 September 2017

*Unit: RMB*

Item	Nine months ended 30 September 2017	Nine months ended 30 September 2016
<b>I. Operating revenue</b>	<b>30,208,601.60</b>	49,475,573.02
Less: Operating costs	—	—
Taxes and surcharges	<b>1,953,093.37</b>	1,340,467.16
Selling expenses	—	—
Administrative expenses	<b>68,044,211.32</b>	41,855,230.84
Financial expenses	<b>214,110,970.95</b>	235,871,610.11
Asset impairment losses	—	—
Add: Incomes from changes in fair value (loss shall be stated as “-”)	—	—
Investment incomes (loss shall be stated as “-”)	<b>356,316,115.13</b>	1,027,141,357.80
Other income	—	—
	<hr/>	<hr/>
<b>II. Operating profit (loss shall be     stated as “-”)</b>	<b>102,416,441.09</b>	797,549,622.71
Add: Non-operating income	—	71,154.01
Less: Non-operating expenses	—	2,000,000.00
	<hr/>	<hr/>
<b>III. Total profit (total loss shall be     stated as “-”)</b>	<b>102,416,441.09</b>	795,620,776.72
Less: Income tax expenses	—	—
	<hr/>	<hr/>
<b>IV. Net profit (net loss shall be stated as “-”)</b>	<b>102,416,441.09</b>	795,620,776.72
	<hr/>	<hr/>
<b>V. Net amount of other comprehensive     income after tax</b>	<b>653,509,537.43</b>	-128,372,752.11
	<hr/>	<hr/>
<b>VI. Total comprehensive income</b>	<b>755,925,978.52</b>	667,248,024.61
	<hr/>	<hr/>
<b>VII. Earnings per share:</b>		
(1) Basic earnings per share	—	—
(2) Diluted earnings per share	—	—
	<hr/> <hr/>	<hr/> <hr/>

**Statement of Cash Flows of the Company for the nine months ended 30 September 2017**

*Unit: RMB*

<b>Item</b>	<b>Nine months ended 30 September 2017</b>	<b>Nine months ended 30 September 2016</b>
<b>I. Cash flow generated from operating activities:</b>		
Cash received from sales of goods or rendering of services	—	—
Refund of taxes and surcharges	—	—
Cash received relating to other operating activities	<b>53,165,554.67</b>	513,160,935.72
<b>Sub-total of cash inflows from operating activities</b>	<b>53,165,554.67</b>	513,160,935.72
Cash paid for purchase of goods and services received	—	—
Cash paid to and on behalf of employees	<b>24,142,105.58</b>	32,851,717.72
Cash paid for taxes and surcharges	<b>8,795,789.83</b>	13,573,271.34
Cash paid relating to other operating activities	<b>66,124,982.31</b>	521,690,681.09
<b>Sub-total of cash outflows from operating activities</b>	<b>99,062,877.72</b>	568,115,670.15
<b>Net cash flows from operating activities</b>	<b>-45,897,323.05</b>	-54,954,734.43
<b>II. Cash flow generated from investment activities:</b>		
Cash received from disposal of investments	—	—
Cash received from returns on investments	<b>269,622,189.65</b>	223,698,455.94
Net cash received from disposals of fixed assets, intangible assets and other long-term assets	—	—
Net cash received from disposals of subsidiaries and other operating entities	—	—
Cash received relating to other investing activities	<b>436,698,489.22</b>	1,166,973,864.78
<b>Sub-total of cash inflows from investing activities</b>	<b>706,320,678.87</b>	1,390,672,320.72

Unit: RMB

Item	Nine months ended 30 September 2017	Nine months ended 30 September 2016
Cash paid to acquire fixed assets, intangible assets and other long-term assets	691,552.00	519,102.00
Cash paid for investments	–	118,550,000.00
Net cash paid for acquisitions of subsidiaries and other operating entities	–	–
Cash paid relating to other investing activities	492,000,000.00	581,861,800.00
<b>Sub-total of cash outflows from investing activities</b>	<b>492,691,552.00</b>	<b>700,930,902.00</b>
<b>Net cash flows from investing activities</b>	<b>213,629,126.87</b>	<b>689,741,418.72</b>
<b>III. Cash flows from financing activities:</b>		
Cash received from capital contributions	7,800,000.00	21,600,000.00
Cash received from borrowings	3,585,600,000.00	232,000,000.00
Cash received from issuing bonds	–	–
Cash received relating to other financing activities	1,645,000,000.00	3,500,005,103.68
<b>Sub-total of cash inflows from financing activities</b>	<b>5,238,400,000.00</b>	<b>3,753,605,103.68</b>
Cash repayments of borrowings	645,000,000.00	–
Cash payments for interest expenses and distribution of dividends or profits	337,489,246.86	402,137,489.63
Cash paid relating to other financing activities	5,008,250,000.00	3,750,000,000.00
<b>Sub-total of cash outflows from financing activities</b>	<b>5,990,739,246.86</b>	<b>4,152,137,489.63</b>
<b>Net cash flows from financing activities</b>	<b>-752,339,246.86</b>	<b>-398,532,385.95</b>

Unit: RMB

Item	Nine months ended 30 September 2017	Nine months ended 30 September 2016
IV. Effect of changes in exchange rate on cash and cash equivalents	—	—
V. Net increase in cash and cash equivalents	-584,607,443.04	236,254,298.34
Add: Cash and cash equivalents at the beginning of the period	666,688,821.77	303,998,811.14
VI. Cash and cash equivalents at the end of the period	<u>82,081,378.73</u>	<u>540,253,109.48</u>

By order of the Board  
**CHINA NATIONAL MATERIALS COMPANY LIMITED**  
**Liu Zhijiang**  
*Chairman of the Board*

Beijing, China  
20 October 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhijiang and Mr. Peng Jianxin; the non-executive directors of the Company are Mr. Li Xinhua, Mr. Li Jianlun, Mr. Shen Yungang and Mr. Wang Fengting; and the independent non-executive directors of the Company are Mr. Leung Chong Shun, Mr. Lu Zhengfei and Mr. Wang Zhulin.*

*Please also refer to the published version of this announcement on the Company's website.*