

備查文件 DOCUMENTS AVAILABLE FOR INSPECTION

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| 1. 載有公司法定代表人、公司財務負責人簽名並蓋章的財務報表； | 1. Financial statements with signature and chop by legal representative and financial officer; |
| 2. 載有會計師事務所蓋章、註冊會計師簽名並蓋章的審計報告正本； | 2. Original copy of Auditors' report; |
| 3. 報告期內在中國證監會指定報紙上公開披露過的所有公司文件的正本及公告的原稿。 | 3. Original copy of Announcements and all documents disclosed under newspapers identified by PRC Securities and Futures Commission with the reporting period. |
| 4. 年度報告。 | 4. Annual report for the year. |