

備查文件目錄

DOCUMENTS AVAILABLE FOR INSPECTION

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| 1、 | 載有董事長親筆簽名的年報正本。 | (i) | Original copy of the annual report, which has been signed by the Chairman. |
| 2、 | 載有董事長、總會計師、會計主管簽名蓋章的會計報表。 | (ii) | The financial statements signed and under seal by the Chairman, the Chief Accountant and the Head of Accounts. |
| 3、 | 載有滬江德勤會計師事務所蓋章、註冊會計師親筆簽字的審計報告正文及按中國會計準則編制之財務報表及載有香港德勤·關黃陳方會計師行簽署的審計報告正文及按香港會計準則編制之財務報表。 | (iii) | Original copy of the auditors' report prepared under PRC accounting standards which has been signed by registered accountants and under the seal of Deloitte Touche Tohmatsu, Shanghai Certified Public Accountants and the original copy of the auditors' report signed by Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong together with the financial statements prepared under Hong Kong accounting standards. |
| 4、 | 報告期內在《上海證券報》、香港《文嘅報》、《Hong Kong iMail》上公開披露過的所有公司文件及公告的正本。 | (iv) | The original copies of all of company documents and notices which have been publicly disclosed during the period in the "Shanghai Securities Daily", Hong Kong's "Wen Wei Po" and "Hong Kong iMail". |
| 5、 | 公司章程。 | (v) | The Articles of Association of the Company |

以上備查文件可到本公司秘書室查閱，地址為中華人民共和國北京市朝陽區廣渠路南側44號。

The above documents are available for inspection at the Company's Secretary's Office, No. 44 Guangqu Road South, Chaoyang District, Beijing, PRC..