

## 備查文件

## Documents Available for Inspection

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| 1、 | 載有董事長、總經理親筆簽名的本年度報告原本。   | I. | Original copy of the annual report signed by the Chairman and General Manager.   |
| 2、 | 由畢馬威華振會計師事務所蓋章及中國註冊會計師親筆簽名審計報告正本和按中國會計準則編製之財務報表；及由畢馬威會計師事務所簽署的審計報告正文和按國際會計準則編製之財務報表。 | 2. | Original copy, of the auditors' report stamped by KPMG Huazhen and signed by PRC certified public accountants; original copy of financial statements prepared under PRC Accounting Regulations; and the auditors' report signed by KPMG Hong Kong and prepared under International Accounting Standards. |
| 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. | All original copies of the Company's announcements as disclosed on the newspapers in the PRC and Hong Kong during the reporting period.  |