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## IMPORTANT NOTICE

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The Board of Directors and Directors of the Company confirmed that the information in this report does not contain any false information, misleading statements or material omissions. The Board of Directors of the Company also jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the content of the report.

Mr. Yue Huafeng, the Chairman of the Company, Mr. Liu Jian, the Chief Financial Officer and Assistant General Manager of the Company, Ms. Zhao Qingfen, the Accounting Supervisor, have declared that they assure for the truthfulness and completeness of the financial statements in the 2002 Annual Report.