

IMPORTANT NOTICE

The Board of Directors of the Company declares that there are no false statements, misleading information or material omissions in this report. The directors are jointly and severally responsible for the authenticity, accuracy and integrity of the contents of this report.

Mr. Hu Guoliang , Chairman of the Board of Directors, Mr. Yu Baoshan, President of the Company and Mr. Zeng Xiangxin, Director to the Financial Center of the Company declare and assure the facticity and integrity of the financial reports of this report.