

Documents for inspection

The Company's documents for inspection are ready and complete and comprise the following:

1. interim report signed by the Chairman of the Company;
2. financial statements signed and stamped by the Company representative, chief financial officer and head of Accounting Department;
3. original copies of all documents and announcements of the Company disclosed in newspapers designated by CSRC during the reporting period; and
4. the Company's Articles of Association.

The Company has kept all the above documents in the Company's Company Secretariat Department.

All information as required by the Listing Rules Appendix 16 paragraph 46(1) will be disclosed on the websites of the Hong Kong Stock Exchange and that of the Company.

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