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1. IMPORTANT NOTICE

1. The Board of Directors (the “Board”) and directors of the Company have confirmed that this interim report contains no false representations, misleading statements or material omissions, and that they jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the information contained herein.
2. The financial statements in this interim report have not been audited.
3. Mr. Zhu Yuanchao, Chairman, Mr. Gong Dan, Deputy General Manager (Finance), and Mr. Feng Yong, Head of Finance Department, have declared that they guarantee the truthfulness and completeness of the financial statements in the interim report.