

## IMPORTANT NOTICE

1. The Board of Directors and Supervisors, Directors, Supervisors and Senior Management of the Company have declared 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 accepts full responsibility for the truthfulness, accuracy and completeness of the content of the report.
2. Mr. Tong Yunhuan, Independent Non-Executive Director, and Mr. Wang Shangjin, Non-Executive Director, could not attend the Board of Directors' meeting, and so they authorized Ms. Dong Juan, Independent Non-Executive Director, and Mr. Zhang Hanrong, Non-Executive Director, to attend the meeting respectively.
3. Mr. Lei Jinlu, Chairman and Executive Director, Ms. Yu Yan, Financial Controller of the Company, and Ms. Zhao Qiongfen, Accounting Supervisor, have declared that they assure for the truthfulness and completeness of the financial statements in the Annual Report 2005.