The Board of Directors and the Supervisory Board, as well as the Directors, the Supervisors and the Senior Management of the Company hereby warrant that the information contained in this report does not contain any misrepresentation, misleading statements or material omission and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of its contents contained therein.

Mr. Guo Wensan, Chairman, Mr. Ren Yong, General Manager and Mr. Zhou Bo, Head of the Finance Department hereby declare that they warrant the financial statements contained herein are true and complete.

The financial statements set out herein are unaudited, but have been reviewed by the audit committee of the Board of the Company.