



Important Notice

The Board and the Directors of the Company hereby warrant that there are no false accounts, misleading statements or significant omissions of information contained in this report, and jointly and individually accept responsibility as to the truthfulness, accuracy and completeness of its contents.

Mr. Wang Shui, Chairman, Mr. Li Yungui, Director and General Manager and Ms. Liang Bing, Manager of the Financial Department of the Company hereby confirm that the financial statement contained in this Annual Report is true and complete.