

Documents Available for Inspection

1. Original copy of the annual report signed by the Chairman, the General Manager and the Chief Financial Officer.
2. Original copy, of the auditors' report stamped by GuangDong HengXin Delu Certified Public Accountants Company Limited and signed by PRC certified public accountants; original copy of the financial statements prepared under the PRC Accounting Rules and Regulations; and the auditors' report signed by Ting Ho Kwan & Chan, Certified Public Accountants (practising) and prepared under International Financial Reporting Standards.
3. All original copies of the Company's announcements as disclosed on the newspapers in the PRC and Hong Kong during the reporting period.