

IMPORTANT NOTICE

1. The Board of Directors, Supervisory Committee, 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. All directors attended the Board of Directors' meeting.
3. The financial statements of the year 2006 of the Company were audited by Xi'an Xigema Certified Public Accountants and Messrs. Deloitte Touche Tohmatsu Certified Public Accountants.
4. Mr. Gao Minghui, Chairman and Executive Director, Mr. Pi Jianguo, Financial Controller of the Company, and Ms. Zhao Qiongfeng, Accounting Supervisor, have declared that they assure for the truthfulness and completeness of the financial statements in the Annual Report 2006.