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B O d r f h B d  
**Gao Xu-Guang**  
*Company Secretary*

H n n PRC, 25 M n 2013

*Registered Office of the Company:*

B 3, N n n H h T h n f P f d n B  
 H n n H n n P f n  
 P f R b f n

*Office Address of the Company:*

B B, N 39 S d d n R d, n f n D r  
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*Notes:*

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- h f d r n d n d h Ann G n r M n h r n r f h C u n  
 f f d d r b 5:00 u n 20 h A r, 2013.
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5. The Articles of Association of the Company are as follows:

(I) Chapter 14 General Meeting of Shareholders

Article 109 The Company shall hold a General Meeting of Shareholders (hereinafter referred to as "General Meeting") to discuss and decide on the following matters:

General Meeting of Shareholders shall be held in the form of a meeting, and the meeting shall be presided over by the Chairman of the Board of Directors. The Chairman of the Board of Directors shall also be the Chairman of the General Meeting of Shareholders. If the Chairman of the Board of Directors is unable to attend the General Meeting of Shareholders, he shall entrust a representative to preside over the meeting.

Chapter 14 Proceedings of the General Meeting of Shareholders

The Company shall hold a General Meeting of Shareholders (hereinafter referred to as "General Meeting") to discuss and decide on the following matters:

General Meeting of Shareholders shall be held in the form of a meeting, and the meeting shall be presided over by the Chairman of the Board of Directors. The Chairman of the Board of Directors shall also be the Chairman of the General Meeting of Shareholders. If the Chairman of the Board of Directors is unable to attend the General Meeting of Shareholders, he shall entrust a representative to preside over the meeting.

(II) In addition to the matters mentioned in Article 109, the General Meeting of Shareholders shall also discuss and decide on the following matters:

General Meeting of Shareholders shall be held in the form of a meeting, and the meeting shall be presided over by the Chairman of the Board of Directors. The Chairman of the Board of Directors shall also be the Chairman of the General Meeting of Shareholders. If the Chairman of the Board of Directors is unable to attend the General Meeting of Shareholders, he shall entrust a representative to preside over the meeting.

Article 82, Article 85, Article 87, Article 96, Article 102, Article 103, Article 110, Article 111, Article 112, Article 116, Article 117).

As at the date of this notice, the executive directors of the Company are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.