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HA

f f h d f n h r n r r n d n r n r r n b r n n r n f h C n . I n h n f h b r n n h r b n f d d n d , h r h B d f D r r f h C n n r r n 15 d 16 f h A r f A n f h C n , rf h r n f h C n ' h r r r d r rd r n f h n h r n.

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

H r b n PRC, 25 M h 2013

Registered Office of the Company:
B 3, N n n H h T h n P fd n B
H r b n H n n P f n
P ' R b f C h n

Office Address of the Company:
B B, N 39 S d d n R d , n f n D r
H r b n H n n P f n
P ' R b f C h n

Notes:

1. F r h r f d n n h h d r ' n n d d h A n n G n r M n d h n n h f d 2012 f n d d d b d r d h M n , h r r f b r f h C n b d f f 11 h A r , 2013 10 h M , 2013 (b h d n) d r n h h r d r n f r f h r b r r d . S h d r h n r n h r r b f r b r h b n d d d h A n n G n r M n d r h 2012 f n d d d (f d r d h n). P r n b n h r f h C n d r n h r d f b r h n b n d d h A n n G n r M n r r h 2012 f n d d d . I n d r q f f r r n h 2012 f n d d d , r n f r f h r n d b h r n h r r f b d d b h C n ' R r r n H n K n , n , H n K n R r r L d S 1712–1716, 17 h F r H C n r , 183 Q n R d E , W n C h H n K n n r h n 4:30 . n 10 h A r 2013.

2. S h d r n d n d h A n n G n r M n h r n r h C n ff d d r b 5:00 . n 20 h A r 2013.

3. A S h d r n d d d h A n n G n r M n n d n n r r r n (h h r r n h h d r f h C n) h f x d d r h b h f .

5. Th Ar f A n b dd f :

(I) Gh r14 G n r M n r

Ar 109 Th C n h n n G n r M n r d r D G n r M n r, h n r n nh b d r n f h B d, h h h r r h rd . D G n r M n r n h G n r M n r

b dd f : Gh r14 Pr d n

Th C n h n n Pr d n, d r n r V Pr d n V Pr d n, h n r n nh b d r n f h B d, h h h r r h rd . S n r V Pr d n d V Pr d n n h Pr d n.

(II) In dd n h b n nd r , rf rr n h G n r M n r b dd rf r h Pr d n, d rf rr n h D G n r M n r h b dd rf r h n r V Pr d n d V Pr d n . (Ar n d: Ar 82, Ar 85, Ar 87, Ar 96, Ar 102, Ar 103, Ar 110, Ar 111, Ar 112, Ar 116, Ar 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.