



**DEFINITIONS**

“y” y, y y

“B” y

“ ” G, B

“A” y -

“ ” , - 30.5%

“ ” G, .., y A y

“ B” , y

By **Eq** **CA** **L**  
**Company Secretary**

, 24 y 2011

*As at the date of this announcement, the executive Directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Wei-zhang and Mr. Shang Zhong-fu, and the independent non-executive Directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.*