Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilizetsa at(a) Tj-0.008 Tc ( )4746Tj0.02-j1.02Tj5taTj9 -f,c (e)6(e)/F2 0 -0Sc (h) Tj36,c 8 (s) Tj 9 -f,c

As at the date of this announcement, the executive Directors are Mr. Liu Hongwei, Mr. Sun Jinli and Mr. Xie Wen, the non-executive Directors are Mr. Lin Xiaofeng and Mr. Cao Zhirong and the independent non-executive Directors are Mr. Wang Ching, Mr. Yick Wing Fat, Simon and Mr. Cheng Jinshu.