

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

.. N N S V N S .. B N T N R S .. T N T  
.. T N RF R .. N .. T N  
.. T N

r

T rg

s r

s g R

Erweiterter (s)

.. c\_l r f (s)

\* s (s)

ldg

Directors and Executive Directors of the Company are Mr. Wang Dongkai, Mr. Zhou Guangyan, Mr. Chen Fushan, Mr. Liu Hongwei, Mr. Hu Xiao and Ms. Wang Suhui, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.

Chairman

*As at the date of this announcement, the executive Directors are Mr. Wang Dongkai (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Mr. Liu Hongwei, Mr. Hu Xiao and Ms. Wang Suhui, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.*