

The Board of Directors and all directors of the Company warrant that there is no false representation, misleading statement or material omissions herein, and will assume legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

Important Notice:

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*Trading Rules of the Shanghai Stock
Exchange Self-regulatory Guidelines for Companies Listed on the Shanghai Stock
Exchange No. 2 - Business Processing: No. 5 - Equity Distribution*

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*Notice on Relevant Issues Concerning the Implementation of Differential Individual
Income Tax Policies on Dividends and Bonuses of Listed Companies*

*Notice on Relevant Issues Concerning Differential Individual Income Tax
Policies on Dividends and Bonuses of Listed Companies*

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*Notice of the Ministry of Finance, the State
Administration of Taxation and the China Securities Regulatory Commission on Taxation
Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions
in the Shanghai and Hong Kong Stock Markets*

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Enterprise Income Tax Law of the People's Republic of China

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