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On the basis of the foregoing, the Board of Directors of the Company has approved the following:

$x_{ed} = \frac{e d}{e d + c o} M$ $z_n = \frac{c o}{e d + c o} M$ $Y_n = \frac{e d}{e d + c o} M$

Following the appointment of Mr. Si Zefu as an executive director of the Company, the Board of Directors of the Company has decided to appoint Mr. Si Zefu as an executive director of the Company. The Board of Directors of the Company has also decided to appoint Mr. Si Zefu as an executive director of the Company.

	Mr. Si Zefu	Mr. Wu Weizhang	Mr. Zhang Yingjian	Mr. Song Shiqi
Mr. Si Zefu				Chairman
Mr. Wu Weizhang	Chairman			
Mr. Zhang Yingjian	Executive Director			
Mr. Song Shiqi			Executive Director	
Mr. Zhu Hongjie		Executive Director	Executive Director	
Mr. Yu Wenxing	Executive Director	Executive Director	Chairman	
Mr. Hu Jianmin	Executive Director			Executive Director
Mr. Tian Min		Chairman		Executive Director

By Order of the Board

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 Company Secretary

Mr. Si Zefu
 Mr. Si Zefu

As at the date of this announcement, the executive directors of the Company are Mr. Si Zefu, Mr. Wu Weizhang, Mr. Zhang Yingjian and Mr. Song Shiqi; and the independent non-executive directors of the Company are Mr. Zhu Hongjie, Mr. Yu Wenxing, Mr. Hu Jianmin and Mr. Tian Min.