

LIMITED

☒ . ☒d ab ☒)

ACTION
AND THE TANGIBLE A ET
CONT ACT

ET T AN ACTION CONT ACT

IM I LI

INTRODUCTION

On 25 July 2024, the Board of Directors of the Company, acting on the recommendation of the Audit Committee, approved the following financial statements for the period ended 30 June 2024, which are presented in the attached financial statements, together with the notes thereto, for the period ended 30 June 2024, amounting to 51,155,000 (approximately US\$ 5,115,400).

TANGIBLE ASSETS AND FINANCIAL STATEMENTS

The financial statements are prepared in accordance with the accounting policies and methods of valuation set out in the notes to the financial statements.

D

25 July 2024.

Director

(1) **Chairman of the Board of Directors** (Name of Director)

(2) **Director** (Name of Director).

Trustee

The financial statements are prepared in accordance with the accounting policies and methods of valuation set out in the notes to the financial statements.

The financial statements are prepared in accordance with the accounting policies and methods of valuation set out in the notes to the financial statements, which are presented in the attached financial statements, together with the notes thereto, for the period ended 30 June 2024, amounting to 51,155,000 (approximately US\$ 5,115,400).

Member of the Board of Directors

The financial statements are prepared in accordance with the accounting policies and methods of valuation set out in the notes to the financial statements, which are presented in the attached financial statements, together with the notes thereto, for the period ended 30 June 2024, amounting to 51,155,000 (approximately US\$ 5,115,400).

Tr = $\mathbf{r} \cdot \mathbf{r} = r^2$

Tr = $\mathbf{r} \cdot \mathbf{r} = r^2$

ABOUT THE ALIATION

Ar 1m 1

... ..
... ..
... ..
... ..

A r g u m e n t

(1) ...

(2) ...

(3) ...

(1) ...

(2) ...

(3) ...

(4) ...

(5) ...

... 000,000
 ... 2013
 ... 30,000 ... 1,256 00 ... 2022
 2023,

**EA ON FO AND BENEFIT OF ENTE ING INTO THE TANGIBLE
 A ET T AN ACTION CONT ACT**

...

... (...)
 ... (...)

...

\$

... ..

... ..

()

... ..

... ..

... ..

()

... .. ()

-

... ..* (上海聯合產權交易所有限公司),* (上海交易集團有限公司)

... .. 25 J. 2024

... .. 44

%

... ..

H r _ E l _ r _ C m _ L m
A L - 4 -

... .. \$1 ... 0. 1.

25 J. 2024

... .. J