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f f u h d f n h r n r r u n d n r n r n
 b r n n r u n f h C u n . I n h n f h b
 r n n h r b n f d d u u n d , h r h B d
 f D r r f h C u n u n r r n 15 d 16 f
 h A r f A n f h C u n , r f h r n f h
 C u n h r r r d r r d r n f f u h n h r
 u n .

B O d r f h B d
Gao Xu-Guang
 Company Secretary

H n b n PRC, 25 M h 2013

Registered Office of the Company:

B 3, N n n H h T h n f P f d n B
 H n b n H n n P f n
 P ' R b f G n

Office Address of the Company:

B B, N 39 S d d n R d , n f n D r
 H n b n H n n P f n
 P ' R b f G n

Notes:

- F r h r f d u n n h h d r n u n d d h Ann G n r
 M n d h n u n h f d 2012 f n d d d b d r d h M n h
 r r f u b r f h C u n b d f f u l h A r , 2013 10 h M , 2013 (b h d
 n) d r n h h r d n r n f r f h r b r r d . S h d r h n u
 n h r r b f r b r h b n d d d h Ann G n r M n d
 r h 2012 f n d d d (f d r d h u n) . P r n b n h r f h C u n
 d r n h r d f b r h n b n d d h Ann G n r M n n r
 r h 2012 f n d d d . I n d r f f r r n h 2012 f n d d d , r n f r f
 h r u n d h h r n h f r f u b d d h h C u n ' R r r n
 H n K n , n u , H n K n R r r L u d S 1712-1716, 17 h F r H C n r ,
 183 Q n i R d E , W n G H n K n n h n 4:30 u n 10 h A r 2013 .
- S h d r n d n d h Ann G n r M n h r n r h C u n
 f f d d r b 5:00 u n 20 h A r 2013 .
- A S h d r n d d d h Ann G n r M n n d d n n r
 u r r n (h h r r n h h d r f h C u n) h f x d d d h
 h f .

5. The Articles of Association of the Company are:

(I) Chapter 14 Governance

Article 109 The Chairman of the Board of Directors shall be elected by the Board of Directors from among the members of the Board of Directors. The Chairman of the Board of Directors shall be the person who presides over the meetings of the Board of Directors and represents the Company in the external relations of the Board of Directors.

Chapter 14 Procedure

The Chairman of the Board of Directors shall preside over the meetings of the Board of Directors. In the absence of the Chairman of the Board of Directors, the Chairman of the Board of Directors shall designate one of the members of the Board of Directors to preside over the meetings of the Board of Directors. In the absence of the Chairman of the Board of Directors and the Chairman of the Board of Directors, the Chairman of the Board of Directors shall designate one of the members of the Board of Directors to preside over the meetings of the Board of Directors.

(II) In addition to the Chairman of the Board of Directors, the Board of Directors shall also elect a Vice Chairman of the Board of Directors. The Vice Chairman of the Board of Directors shall be elected by the Board of Directors from among the members of the Board of Directors. The Vice Chairman of the Board of Directors shall be the person who presides over the meetings of the Board of Directors in the absence of the Chairman of the Board of Directors. (Articles 82, 85, 87, 96, 102, 103, 110, 111, 112, 116, 117).

As at the date of this notice, the executive directors of the Company are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.