Hong Kong Ex... Limited ... to... responsi... ...no... ...in a... ...cy or comp... ...claim ... ...for any ... how...ever arising ... or ...liance ... the wh... ...contents o... annou...ent.



(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability

DRAFT

Chairman

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui and Mr. Wang Tao; the non-executive Director, namely Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purposes only*