
In this circular, unless the context otherwise requires, the following words

For ease of reference, the names of the PRC incorporated companies and entities have been included in this circular in both Chinese and English language. In the event of any inconsistency, the Chinese name shall prevail.



(A Sino-foreign joint venture limited by shares incorporated in the People's Republic of China)

Executive Directors:
(Chairman)

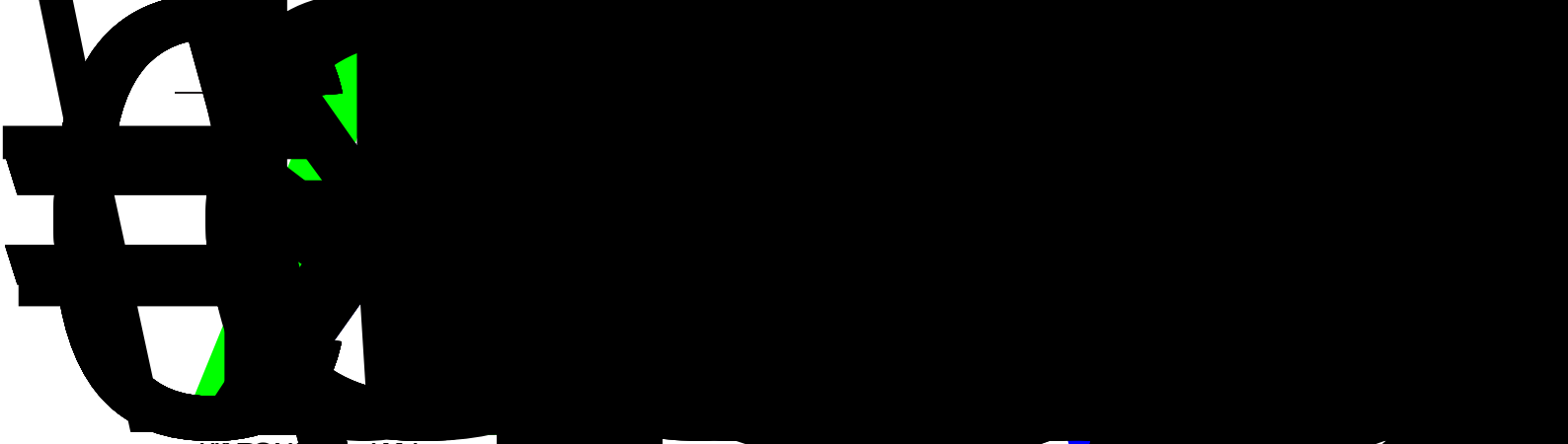
Registered Office:

Non-Executive Directors:

Principal place of business in Hong Kong:

Independent Non-Executive Directors:

To the Shareholders



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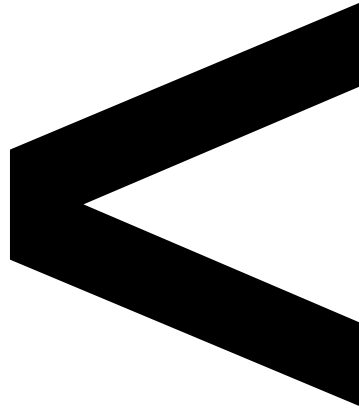
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Chairman

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Chairman

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