

## Documents Available for Inspection

- (i) The original copy of the annual report signed by the Chairman of the Board of the Company;
- (ii) The financial statements signed by the legal representative and the Financial Controller of the Company;
- (iii) The auditor's reports sealed and signed by Guangdong Yangcheng Certified Public Accountants Co., Ltd. and PricewaterhouseCoopers, together with the financial statements prepared by them in accordance with PRC Accounting Standards and Systems and HKFRS, respectively;
- (iv) The original company documents disclosed and announcements published in Shanghai Securities, Hong Kong Economic Times and The Standard during the Reporting Period;
- (v) The documents listed above are available at the Secretariat to the Board, located at 2nd Floor, 45 Sha Mian North Street, Guangzhou, Guangdong, the PRC.

