



“ 2009 10 29 “

“ ” “9 Appoint Mr. Yu Bo as independent director of the fifth session director meeting of the Company;” “9 Appoint Mr. Yu Bo as independent director of the sixth session director meeting of the Company;”

(1)

/H *
(2)

/H *
(3)

/

/ ()

39 B 14 () ()

/

	(4)	(4)
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
1		
2		

*

5、

6、

7、

8、

9、