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As at the date of the EGM, the Company had a total of 1,376,806,000 Shares in issue entitling their holders to vote on any resolutions at the meeting. The Shareholders attending this meeting, in person or by proxy, held or represented 906,715,876 shares with voting rights. There were no shares entitling their holders to attend and vote only against the resolutions at this meeting. No Shareholder was required to abstain from voting on any resolutions at this meeting according to the Listing Rules.

By Order of the Board

*Company Secretary*

Harbin, PRC  
28 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-*