

The proxy form for use at the EGM sent together with the Notice to the Shareholders (the “*委托书*”) will be valid proxy form for use at the postponed EGM. Shareholders who have yet to return their Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no less than 24 hours before the time appointed for the holding of the postponed EGM (i.e. not later than 10:00 a.m. on Thursday, 17 January 2019) or any adjournment thereof (as the case may be). For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed EGM and the relevant Shareholders are not required to return another proxy form.

The reply slip for use at the EGM sent together with the Notice to the Shareholders (the “*回执*”) will be valid reply slip for the postponed EGM. The last date for returning the Reply Slip will be extended from 28 November 2018 to 29 December 2018. Shareholders who have yet to return their Reply Slip are required to complete and return the Reply Slip in accordance with the instructions printed thereon to the Company on or before the aforementioned date. For the avoidance of doubt, any Reply Slip duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed EGM and the relevant Shareholders are not required to return another reply slip.

By Order of the Board

B *王*
A *王*
Company Secretary

Beijing, the PRC
3 December 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.