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By order of the Board
Chen Liguang  **Peng Guo**  **Chen Liguang***
LEI 
Executive Director and President

Beijing, the PRC, 18 March 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Wang Baole, Mr. Lan Baoping and Mr. Yang Xiangbin; the executive directors are Mr. Li Enji and Mr. Huang Qun; and the independent non-executive directors are Mr. Zhang Songji, Mr. Meng Yan and Mr. Han Dechang.

* For identification purpose only